



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC 181 419**

Company Name in full **OREGON TIMBER FRAME LIMITED**

Date of appointment  
Day Month Year  
**24 03 2006**

†Date of Birth  
Day Month Year  
**18 10 1955**

**Appointment form** Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**ERIC**

Surname

**YOUNG**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**INGSAY, 43 STIRLING ROAD**

Post town

**EDINBURGH**

Postcode

**EH5 3JB**

County / Region

**LOTHIAN**

Country

**SCOTLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**SEE LIST ATTACHED**

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**R E LAWSON**

Date

**24/3/06**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**R E LAWSON**

**90 OREGON TIMBER FRAME LTD**

**SELKIRK**

Tel **01750 724940**

DX number

DX exchange



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

SC 181419

† Directors only.

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# ERIC M YOUNG

## DIRECTORSHIPS / VAT REGISTRATIONS

			<b>Company Number</b>
Eric Young & Co Limited			SC110718
Rutterford Limited			SC56222
Hyskeir Limited			SC108972
Ten Waterloo Place Limited			SC180198
Waterloo Place Limited Partnership			3223
Rutterford Developments Ltd			SC189034
Rutterford Holdings Ltd			SC232862
Lothian Fifty (523) Limited			SC189206
Lothian Park (formerly Newel) Limited			SC196138
Edinburgh House Estates Limited			03713361
Clarkston Limited			SC180195
Archangel Informal Investment Ltd			SC209206
SDMP Ltd			SC204924
Racepool Limited (Now Rutmark)			04096846
Rangemill Limited			04258658
Bilco (Scotland) Ltd			SC243133
Pentagon Assets Ltd			4550130
Clipflat Ltd			262079
Lothian 50 (South Queensferry) No. 2 Ltd			SC167959
Lothian 50 (South Queensferry) Ltd (Now SQ1 Ltd)			04416359
Silver Fern (Hotels) Ltd			04009519
Buccmartin Ltd			SC280718
Majestic Belford			SC223172
SWO			SC280687
Mountside Properties Ltd			5696926

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### Terminated / Resigned Directorships

	<b>Termination Date</b>		
Arrow Asset Management Ltd (T)	5/7/04		3759463
Image Estates Limited (R)	Resigned 23/03/04		SC209203
Tweedside Image Limited	Resigned 23/03/04		SC222898
Highland Properties Assets (South Gyle) Limited	23/02/2004		SC222303
Mobiqa Ltd	30/6		SC232859
Ustica Limited (In Receivership)	30/6		SC199231

EMY/KEJ  
- February 2006