

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 **Company Number** SC181844 Company Name in full Silverbank Development Company Limited Day Month Year Day Month Year † Date of Date of C1 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title |Mr \*Honours etc Notes on completion appear on reverse. Forename(s) Kenneth Telford Surname Harvie **Previous Previous** Forename(s) Surname(s) Usual residential Middleton of Mugdock, Mugdock, Milngavie 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode G62 8LG Glasgow Confidentiality Order granted under the provisions of section County / Region Glasgow Country Scotland 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date ØŽ 90 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed M ( ROKO Date You do not have to give any contact MCGRIGORS LLP information in the box opposite but if you PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0141 248 6677 give will be visible to searchers of the public record. DX number DX GW 135 DX exchange GLASGOW

07/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC181844	
† Directors only.	† Other directorships		
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## **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.