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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

187420

Company Name in full

Cardrona Hotel, Golf & Country Club Limited



Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
25	11	98	01	08	55

Appointment form Appointment as director

☒ as director ☐ as secretary

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

NAME

*Style / Title

N/A

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

Douglas Richard

Surname

Kearney

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 Eastwoodmains Road

Post town

Giffnock

Postcode

G46 6QB

County / Region

Glasgow

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

30/11/98

A director, secretary etc must sign the form below.

Signed

Date

25/11/98

**Please delete as appropriate

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.

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

Dickson Minto

18 Blythswood Square

Glasgow

G2 4BG

Ref S(forms)car1288 Tel 0141 229 4455

DX number GW 22

DX exchange GLASGOW

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

187420

† Directors only.

† Other directorships

See attached list

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 preceded 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.

OTHER DIRECTORSHIPS OF DOUGLAS RICHARD KEARNEY

Robison & Davidson (Holdings) Limited
Royal Bank Development Capital Limited
Royal Bank Investments Limited
Royal Bank Development Limited
Lindsay Holdings Limited
Birch Public Limited Company
Premier Oilfield Services Holdings Limited
Texstyle World Limited
Adams Hotels Limited
Premier Oilfield ESOP Trustee Limited
Carcraft Group Limited
Kelido Limited
Holyrood Hotels Limited
Riverside Hotels Limited
Peebles Publishing Group Limited (resigned)
Laser Ecosse Limited (resigned)
KUC Leisure Limited (resigned)
KUC Holdings Limited (resigned)
KUC Properties Limited (resigned)
Macdonald Hotels plc (resigned)
Airchannel Limited (resigned)
SHL Group plc (resigned)
BDL Hotels Limited (resigned)
Orrmac (No. 370) Limited (dissolved)
Orrmac (No. 365) Limited (dissolved)