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Please complete in typescript,
or in bold black capitals.

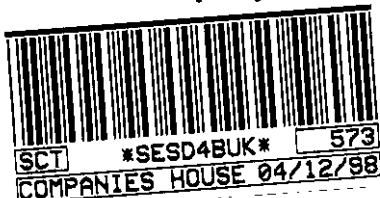
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

187420

Company Name in full

Cardrona Hotel, Golf & Country Club Limited



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	11	98		19	10	48

Appointment form

Appointment 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)

James George William

Surname

Busby

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Murchison Road

Post town

Houston

Postcode

PA6 7JU

County / Region

Renfrewshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†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

2/12/98.

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 W.S.
18 Blythswood Square
Glasgow
G2 4BG
Doc Ref: Cardrona.lfd 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 JAMES GEORGE WILLIAM BUSBY

CURRENT

Macdonald Hotels (Management) Limited
Macdonald Hotels (UK) Limited
MHL Management (No. 1) Limited
Waterside Inns Limited
Macdonald Hotels plc
Inchyra Grange Hotel Limited
Inchyra Services Limited
Leisure Resorts Management Limited
Beginmajor Limited
Waterloo Holdings Limited
Kilhey Court Hotels Limited
Aviemore Leisure Management Limited
Thainstone House Hotel Limited
Holyrood Hotels Limited
Leila Playa No. 4 Limited
Barratt International Resorts Limited
Forest Hills Hotels (Loch Ard Aberfoyle) Limited (The)
Barratt Dona Lola No. 1 Limited
Craxton Wood Developments Limited
Intra Inns Limited
Pittodrie Estate Limited
Pittodrie Group Limited
Pittodrie House Hotel Limited
Riverside Hotels Limited

PREVIOUS

Orrmac (No. 365) Limited (Dissolved)
Orrmac (No. 370) Limited (Dissolved)
Stakis Holidays Limited (Dissolved)
Trend Travel Limited (Resigned)
Pacific Shelf 294 Limited (Resigned)
Coylumbridge Highland Lodges (Management) Limited (Resigned)
Dunkeld Lodges (Management) Limited (Resigned)
Stakis Hotels Limited (Resigned)