



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 191 326

Company Name in full

LOCH LONGH SHORES MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
08 11 2001

†Date of
Birth

Day Month Year
02 11 1949

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

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

KEVIN

Surname

O'SULLIVAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

ARDEN, 23 VICTORIA ROAD

Post town

LENZIE

Postcode

G66 5AN

County / Region

EAST DUNBARTONSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT.

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

[Signature]

Date

08/11/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/11/2001

(**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.

DAVID McCREGOR, SCOTTISH ENTERPRISE DUNBARTONSHIRE
11 NORTH AVENUE, CLYDEBANK BUSINESS PARK
CLYDEBANK Tel G81 2DR 0141 951 2121
DX number DX exchange



SCT SRILR5TB 0666
COMPANIES HOUSE 16/11/01

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, CF14 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 191326

† Directors only.

† Other directorships

STRATHKELVIN DEVELOPMENT CO LTD

DUNBARTONSHIRE & LOMOND CARRIAGES CO LTD

KIRKINTILLOCH CCTV TRUST LTD

THOUGHTSTORM LTD

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.