

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC191326

Company Name in full

Lomond Shores Management Company Limited



SCT S3UMEOR4 0243
COMPANIES HOUSE 13/03/00

ate of
itment

Day Month Year

1 1 0 2 2 0 0 0

Day Month Year
3 0 1 1 1 9 4 4

†Date of
Birth

Appointment form Appointment as director

x

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)

Derek

Surname

Reid

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bonhard House

Post town

Scone

Postcode

PH2 7PQ

County / Region

Perthshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date

9 March 2000

A director, secretary etc must sign the form below.

Signed

Date

10 March 2000

(**~~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.

MacLay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

Tel 0141 248 5011

DX number DX: GW67

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, 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

Companies House receipt date barcode

Company Number

SC191326

† 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.

The Loch Lomond Trust

Company Number SC196176

Other Directorships For Derek Reid

Appointed: 15/10/1991
Company Number: SC131795
Company Name: A.I. WELDERS LIMITED

Appointed: pre 03/12/1992
Company Number: 02667935
Company Name: RONGOPAI U.K. LIMITED Dissolved

Appointed: 03/04/1995
Company Number: SC151981
Company Name: THE BURNS FESTIVAL COMPANY LIMITED Dissolved

Appointed: 12/11/1996
Company Number: SC169126
Company Name: DONALD MACLEOD LTD.

Appointed: 25/02/1997
Company Number: SC130337
Company Name: MADE IN SCOTLAND LIMITED

Appointed: 12/05/1997
Company Number: SC057845
Company Name: SCOTCH QUALITY BEEF AND LAMB ASSOCIATION LIMITED

Appointed: 06/02/1997
Company Number: SC126821
Company Name: SCOTTISH ENTERPRISE TAYSIDE

Appointed: 24/02/1998
Company Number: SC182740
Company Name: THE HIGHLAND TRADE FAIR LIMITED

Appointed: 02/03/1998
Company Number: SC164529
Company Name: THE BUSINESS SHOP - PERTHSHIRE LIMITED

Appointed: 29/06/1998
Company Number: SC186286
Company Name: MADE IN SCOTLAND'S INTERNATIONAL TRADE FAIR LIMITED

Appointed: 01/05/1999
Company Number: 02740278
Company Name: FARLEYER HOUSE HOTEL LIMITED

Appointed: 17/05/1999
Company Number: SC196123
Company Name: HIGHLAND CRAFTPOINT LIMITED

Companies from which Derek Reid has resigned as Director within the last five years

Appointed: pre 01/02/1992
Resigned: 21/11/1995
Company Number: 02050841
Company Name: NOSTRAR LIMITED

Appointed: 16/06/1995
Resigned: 05/08/1996
Company Number: SC147547
Company Name: SCOTLAND INTERNATIONAL