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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC191326

Company Name in full

LOMOND SHORES MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
31 07 2000

†Date of
Birth

Day Month Year
1 3 1 2 1 9 5 1

**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)

JAMES

Surname

DUNCAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHOREACRES
RHU

Post town

HELENSBURGH

Postcode

G84 8LQ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

J Duncan

Date

31/7/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Maclay Murray & Spens

Date

2/8/00

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 secretary~~ / ~~receiver~~ / ~~liquidator~~ / ~~trustee~~)

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

Tel 0141 248 5011

DX number DX: GW67

DX exchange Glasgow



SCT S9RCTSRG 1509
COMPANIES HOUSE 04/08/00

Laserform International 12/99

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

288a

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† 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.

SC191326 - Lomond Shores Management Company Limited

Other Directorships of Mr James Duncan:-

Turnkey Holdings Limited
Scottish Enterprise Dunbartonshire
Turnkey Scotland Limited
Turnkey Plastics Limited