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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC191326

Company Name in full



SCT S3UMFOR5 0242  
COMPANIES HOUSE 13/03/00

Lomond Shores Management Company Limited

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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.

Companies House receipt date barcode

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

Day Month Year

1 1 0 2 2 0 0 0

†Date of  
Birth

Day Month Year

1 3 1 1 1 9 3 9

x

as secretary

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

Mr

\*Honours etc

Andrew

Dewar-Durie

Previous  
Surname(s)

Finnich Malise

Croftmarie

Postcode

G63 0HA

West Stirlingshire

Country

Scotland

British

†Business occupation

Director

see attached sheet

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

*[Signature]*

Date

9 March 00

A director, secretary etc must sign the form below.

*[Signature]*

Date

10 March 2000

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~)

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**

**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 Andrew Dewar-Durie**

Appointed: 17/09/1993  
Company Number: SC012915  
Company Name: WM. TEACHER & SONS, LIMITED

Appointed: 17/09/1993  
Company Number: SC014477  
Company Name: GLENDRONACH DISTILLERY COMPANY LIMITED

Appointed: pre 12/05/1992  
Company Number: 00227017  
Company Name: THE MILLENNIUM SPIRITS COMPANY LIMITED

Appointed: 21/10/1991  
Company Number: SC026753  
Company Name: ALLIED DISTILLERS LIMITED

Appointed: pre 11/04/1989  
Company Number: SC028072  
Company Name: D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED

Appointed: 30/01/1992  
Company Number: SC035148  
Company Name: THE SCOTCH WHISKY ASSOCIATION

Appointed: 17/09/1993  
Company Number: SC019606  
Company Name: HIRAM WALKER & SONS (SCOTLAND) LIMITED

Appointed: 17/09/1993  
Company Number: SC015680  
Company Name: CALEDONIAN MALT WHISKY DISTILLERS LIMITED

Appointed: 17/09/1993  
Company Number: SC028519  
Company Name: ALLIED DISTILLERS (NO.3) LIMITED

Appointed: 17/09/1993  
Company Number: SC020024  
Company Name: GEORGE BALLANTINE & SON LIMITED

Appointed: 17/09/1993  
Company Number: 00199437  
Company Name: STEWART & SON OF DUNDEE LIMITED

Appointed: pre 22/05/1992  
Company Number: 01137467  
Company Name: KOTTULINSKY DESIGN LIMITED Dissolved

Appointed: 03/04/1995  
Company Number: SC156472  
Company Name: DUMYAT INVESTMENT TRUST PLC

**Companies from which Andrew Dewar-Durie has resigned as Director within the last five years**

Appointed: pre 11/04/1989  
Resigned: 02/08/1995  
Company Number: SC011757  
Company Name: GORDON GRAHAM & COMPANY LIMITED