

288a

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

**OYEZ**

Please complete in typescript,  
or in bold black capitals.

**Company Number** SC192726

**Company Name in full** DUNWILCO (701) LIMITED



SCT \*SKMISFJ6\* 195  
COMPANIES HOUSE 16/04/99

**Form**

Notes on completion  
appear on reverse.

**Appointment as director**

Day Month Year

12 02 99

† Date of Birth

Day Month Year

13 07 60

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

☒

as secretary

**NAME** \*Style / Title

\*Honours etc.

Forename(s) JAMES KERR

Surname CRUICKSHANK

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

3 MID STEIL

Post town EDINBURGH

Postcode EH10 5XB

County / Region MIDLOTHIAN

Country SCOTLAND

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

Date 14/3/99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

Date 14/3/99

(†† 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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

FKL/DGW/KCR Tel 0131-228 8000

DX number 553001 DX exchange EDINBURGH 18

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**

†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 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.

# **J.K. CRUICKSHANK**

## **DIRECTORSHIPS**

Cairn Lomond Limited  
Clowance Holdings Limited  
Dunwilco (682) Limited  
East Old Dock Company Limited  
Fettes Developments Limited  
Gordon Property Company (Newbridge) Limited.  
Horizon Commercial Developments Limited  
Horizon Property Investments Ltd.  
Horizon Residential Developments Limited  
Horizon Resources Limited  
Morrison Homes (Horizon) Limited

### **Held over the past 5 years**

Above Bar (Southampton) Limited  
Balmoral Hotel Harrogate Limited  
Cairn Hotels Limited  
Cairn Lomond Limited  
Cartland Hotels Limited  
Clifton Court Nursing Home Limited  
Englefield Hotel Limited  
Fettes Property Limited  
Gilmerton Developments Limited  
Gilmerton Property Limited  
Gordon Land Company (Bothwell) Ltd.  
Gordon Land Company Ltd.  
Grovefield Hotel Limited  
Southern Hotels (Cairn) Limited  
Thorncliffe Hotel Limited  
Tulloch Homes (West) Limited

Updated: 19/03/99