



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 192726

Company Name in full Dunwilco (701) Limited

(now renamed Stewart Milne (Wast) Limited)

Appointment form

Date of appointment Day Month Year
1 2 0 2 1 9 9 9

†Date of Birth Day Month Year
1 5 0 2 1 9 4 8

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GORDON

Surname

COCHRANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

95 AYR ROAD, NEWTON MEARNS 4 SPRINGDALE PLACE
BILDORIE

Post town

GLASGOW ABERDEEN

Postcode

G7 6QR AB1 9FD

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Gordon Cochrane

Date

10.5.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lysanne A Black

Date

12.5.00

(** 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.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT S67C1QF4 1026
COMPANIES HOUSE 12/05/00

Form revised July 1998

Personnel Appointments

Date as at: 27/01/2000

Full Name : Cochrane, Gordon

Person ID : 150248

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
191167	Stewart Milne (Glasgow) Limited	Director	12/02/1999			Scotland
192726	Stewart Milne (West) Limited	Director	12/02/1999			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
132524	Ambion Holdings Limited	01/09/1997		Scotland
100104	Ambion Homes Limited	22/11/1991		Scotland
134098	Headland Commercial Limited	20/12/1991		Scotland
54259	Stewart Milne Developments Limited	01/02/1993		Scotland
57709	Stewart Milne Group Limited	31/10/1995		Scotland
152943	Stewart Milne Holdings Limited	21/02/1993		Scotland
137803	Stewart Milne Home Options Limited	01/02/1993		Scotland
96698	Stewart Milne Homes (Southern) Limited	18/03/1991		Scotland
65403	Stewart Milne Homes Limited	18/02/1994		Scotland
145941	Stewart Milne Properties Limited			Scotland