



288a

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

OYEZ

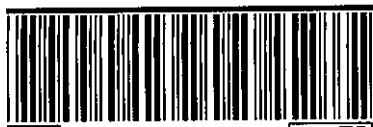
Please complete in typescript,
or in bold black capitals.

Company Number

SC192726

Company Name in full

DUNWILCO (701) LIMITED

SCT *SKQ1HFNM* 56
COMPANIES HOUSE 20/04/99

Date of appointment

Form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

12 02 99

† Date of Birth

Day Month Year

27 01 56

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)

GLENN FRASER WHYTE

Surname

ALLISON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1 EARLSPARK ROAD

Post town

BIELDSIDE

Postcode

AB1 9BZ

County / Region

ABERDEEN

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Date

11/3/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

16/4/99

(†† 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.

Glenn F.W. Allison

Other Directorships

Aberdeen Development Company Limited
Aberdeen Development Properties Limited
Ambion Holdings Limited
Dunwilco (682) Limited
Headland Commercial Limited
Kildonnann Building and Development Company Limited
Persley Development Company Limited
Persley Plumbing Company Limited
Stewart Milne Developments Limited
Stewart Milne Group Limited
Stewart Milne Holdings Limited
Stewart Milne Home Options Limited
Stewart Milne Homes (Southern) Limited
Stewart Milne Investments Limited
Stewart Milne Properties Limited
Westhill Foods Limited