

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 206554

Company Name in full DUNWILCO (790) LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 01 06 2000 † Date of Birth Day Month Year 28 01 1957  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

NAME \*Style / Title

\*Honours etc.

Forename(s) Ian Barclay

Surname Tudhope

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 9 Napier Road

Post town Edinburgh

Postcode EH10 5AZ

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

*[Signature]*

Date 5.6.00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 5 June 2000

(†† 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

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, 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

Form revised July 1998

**Company Number** 206654

†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 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.

**DIRECTORSHIP LIST**  
**IAN BARCLAY TUDHOPE**

David Murray Holdings Limited

Dunwilco (172) Limited

Dunwilco (790) Limited

Haymarket Court Limited

Hermiston Developments Limited

Kilmartin PPG (Strand) Limited

Keith David Hotels Limited

MIM Properties Limited

Murray Group Holdings Limited

Murray Group Management Limited

Murray International Holdings Limited

Murray Sports Limited

New Brannock Limited

PPG (Baird Road) Limited

PPG (City) Limited

PPG (Edinburgh) Limited

PPG Land Limited

PPG (Lothian) Limited

Port Royal Golf Limited

Take Two Developments Limited

The Premier Property Group Limited

**PAST..../**