

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

SC211907

Company Name in full

CLYDEBANK HOLDINGS LIMITED

Date of
appointment

Day Month Year

30 11 2000

†Date of
Birth

Day Month Year

27 08 1958

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

MCGHEE

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

10 KNIGHTS GATE

Post town

BOTHELLO

Postcode

G71 8SS

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

FINANCIAL ADVISOR

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

[Signature]

Date

30-11-2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Director, Dalgleth Secretaries Limited

Date

30-11-2000

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

BIEGART BAILLIE SOLICITORS

DALMORE HOUSE, 310 ST VINCENT STREET, GLASGOW

G2 5QR Ref DGM/184582 Tel 0141 228 8000

DX number 9

DX exchange GLASGOW

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.



SCT SIWX8ZHR
COMPANIES HOUSE

1239
03/04/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

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 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 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.