

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number SC213820

Company Name in full HOMES FOR SCOTLAND LIMITED

Date of appointment
Day Month Year
0 9 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 7 0 7 1 9 5 9

Appointment form
Appointment as director

☒ 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

*Honours etc

Forename(s) ALEXANDER CLUNIE

Surname MCBRIDE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

Post town

THE STABLES, CUPAR ROAD, LUNDIN LINKS

LEVEN

Postcode

KY8 6DQ

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†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

Signed

A director, secretary etc must sign the form below.

Date

28th MAY 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The

(*a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

BRODIES LLP

15 ATHOLL CRESCENT, EDINBURGH, EH3 8HA

Ref: AA/SCO215 15 Tel: 0131 228 3777

DX number ED10

DX exchange EDINBURGH 1

When you have completed and signed the form please send it to the
legistrar 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
or LP 4 Edinburgh 2



SCT

SX39P0RH
21/06/2008
COMPANIES HOUSE

1779

SATURDAY

Company Number

SC213820

† Directors only

† Other directorships

GLADEDALE (NORTH EAST SCOTLAND) LTD

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(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 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