



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC213820**

Company Name in full **SHBA Limited**

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
01 02 2001

†Date of
Birth

Day Month Year
29 07 1946

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Donald McColl

Surname

Ritchie

Previous
Forename(s)

Previous
Surname

Usual residential
address

7 Gamekeepers Road

Kinnesswood

Post town

Kinross

Postcode

KY13 9JR

County / Region

Country

Scotland

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Donald McColl Ritchie

Date

30/1/2001

A director, secretary etc must sign the form below.

Signed

WJ Black

Date

1/2/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

**Brodies WS (EJS)
15 Atholl Crescent
Edinburgh EH3 8HA
Tel: 0131 228 3777
DX ED10, Edinburgh-1**



SCT SGNGDXXI 0666
COMPANIES HOUSE 06/02/01

Form revised July 1998

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**

Company Number**SC213820**

† Directors only.

† Other directorships

Current Directorships for Mr Donald McColl Ritchie**Albert Thain Holdings Limited****Albert Thain Limited****Hilden Homes Limited****Muir Homes Limited****Thain Construction (Highlands) Limited****Thain Homes (Central) Limited****Thain Homes (Fife) Limited****Thain Homes (Lothian) Limited****Thain Homes (Tayside) Limited****The Melville Property Investment Company Limited****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.