

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC224807

Company Name in full

Kingdom Park Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year

3 0 0 1 2 0 0 9

† Date of
Birth

Day Month Year

1 6 1 1 1 9 7 3

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)

David Douglas

Surname

Murray

Previous
forename(s)Previous
surname(s)Usual residential
address

27 Heriot Row

Post town

Edinburgh

Postcode

EH3 6EN

County / Region

Midlothian

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/2/09

(**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.

Murray International Holdings Limited, 9 Charlotte

Square, Edinburgh EH2 4DR

Tel

DX number

DX exchange

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

THURSDAY



SNR8A7ID

SCT

19/02/2009

1974

COMPANIES HOUSE

Company Number

SC224807

† 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(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.

Directorship List

David Douglas Murray as at 30th January 2009

Alexander Dennis Limited
Brand-Rex Holdings Limited
Carnegie Group Limited
Carnegie Media Limited
Carnegie Technology Limited
Charlotte Ventures (Auchenhowie) Limited
Charlotte Ventures (Cunning Park) Limited
Charlotte Ventures (Doonfoot) Limited
Charlotte Ventures (Edmiston House) Limited
Charlotte Ventures (Newbridge) Limited
Chardon Wines Limited
Charlotte Capital Limited
CV Energy Limited
Murray Brook Street Limited
Murray Capital Limited
Murray Estates Limited
Murray International Holdings Limited
November Leisure Limited
Rise Scotland Limited
Routas Investments Limited
Ryeford Developments Limited