

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.

CHFP021

Company Number

SC231283

Company Name in full

Dalglen (No. 823) Limited

Date of
appointment

Day Month Year

04 02 2003

†Date of
Birth

Day Month Year

1 1 0 1 1 9 5 0

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

William James

Surname

Kane

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

11 St Peter's Street

Post town

Islington

Postcode

N1 8JD

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chief Executive

Other directorships
(additional space overleaf)

See Paper Apart

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

Consent signature

Date

4/2/03

A director, secretary etc must sign the form below.

Signed

Date

4/2/03

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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 contact information that you
give will be visible to searchers of the
public record.



Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

CXF/BMIS/31043.1

Tel 0141 228 8000

DX number 9

DX exchange Glasgow

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

SC231283

† 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.

PAPER APART

1. Current Directorships

East London Business Alliance Ltd
Gartmore Smaller Companies Trust plc
Direct Selling Association Ltd
Childrens' Promise
MLKD plc (Liquidation)
Childrens' Promise Trading Ltd

2. Directorships in the last 5 Years

Betterware plc (now Betterware Holdings)
The New Millennium Experience Company Ltd
Betterware Ltd
Betterware International Ltd
Betterware Leasing Company Ltd
Betterware Overseas Holdings Ltd
Betterware Property Trading Co. Ltd
Betterware UK Ltd
The Scottish National Trust plc
PHL 2001 Ltd
Moka Express Ltd
Interhome MFG Ltd
Sari Karobes Ltd
The Scottish Metropolitan Property Company Ltd