This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Companies House

- farshe necud

or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

Please complete or in bold black of		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))									
CHWP000	Company Number	SC247753									
Co	mpany Name ın full	Ben Ever Estates Limited									
	x	Day Month Year	Day Month Year								
	Date of appointment	0 5 0 3 2 0 8 Date of Birth	2 4 0 2 1 9 7 0								
Appointment	Appointment as director		erk the appropriate box if appointment is ctor and secretary mark both boxes								
form	NAME *Style / Title	Mr *Honours etc									
Notes on completion appear on reverse	Forename(s)	Alan Donald Ewen									
	Surname	Macleod									
	Previous	Previous									
** Tradicable to accident	Forename(s)	Sumame(s)									
†† Tick this box if the address shown is a	address	12 Violet Terrace									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Edinburgh Postcode EH11 1NZ									
	County / Region	Country Scotland									
Companies Act 1985	[†] Nationality	British †Business occupation Chartered Accountant									
	†Other directorships	See Attached									
(a	idditional space overleaf)	I consent to act as ** director / secretary of the	above named company								
	Consent signature	Also Mill Date	5/3/08								
* Voluntary details † Directors only		A director, secretary etc must sign the form below									
**Delete as appropriate	°	Date	os. o3. 2008								
You do not have	to give any contact	(**a director / scretary / administrator / administrative recessor /	recover manager / recover)								
information in the	box opposite but if you	Bank of Scotland Joint Ventures, 4th Floor, New Uberior House									
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		11 Earl Grey Street, Edinburgh, EH8 9BN									
give will be visible		Tel 0131 659 0963									
		DX number N/A DX exchange N/A									
	te arge	When you have completed and signed the form please send it to the Registrar of Companies at									
SCT 08/03	35XU1* 3/2008 563 IES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									
COWPAN		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 line and registered or principal office on the usual residential line

Give previous forenames or sumame(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 sumame 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

Directorships Company of the Company Alan Donald Ewen MacLeod

Ja47753

12 Violet Terrace

Edinburgh EHII INZ

DOB 24/02/1970

N NO

Tax Ref No

NS51 3636D

Date Appointed 06/02/2008 28/07/2005 07/01/2008 20/02/2008 28/07/2005 28/07/2005	Company Number 4650605 4959434 6331315 SC228567 SC225035 SC223345
28/07/2005	SC223345
28/07/2005	4899878
28/07/2005	4742693
15/11/2006	5603125
15/11/2006	5635922
15/11/2006	5643500
15/11/2006	5643499
20/02/2008	SC325111
20/02/2008	SC325113
	Date Appointed 06/02/2008 28/07/2005 07/01/2008 20/02/2008 20/02/2008 28/07/2005 28/07/2005 28/07/2005 28/07/2005 15/11/2006 15/11/2006 15/11/2006 15/11/2006 20/02/2008

Alternate for Alistair Hewitt Alternate for Alistair Hewitt Alternate for Alistair Hewitt Alternate for Alistair Hewitt

Beechcroft Lumited	Analytical Properties Limited	Analytical Properties Holdings Limited	Analytical Properties (St Helens) Limited	Analytical Portfolios Limited	Halladaie (Brentwood) Ltd	Sapphire Retail Fund Limited	Sapphire (High Wycombe) Nominee Limited	Sapphire (High Wycombe) (No. 2) Nominee Limited	Sapphire (Harlow) Nominee Limited	Sapphire (Harlow) (No 2) Nominee Limited	Sapphire (Cardiff) Nominee Limited	Sapphire (Cardiff) (No 2) Nomince Limited	Sapphire (Burnley) Nominee Limited	Sapphire (Burnley) (No 2) Nominee Limited	Company
15/11/2006	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	28/07/2005	Date Appointed
4722270	4520355	4553091	4739091	4137297	SC225031	4300462	4299752	4299748	4126028	4222547	4126131	4208925	4139738	4208919	Company Number
25/02/2008	25/09/2007	25/09/2007	25/09/2007	25/09/2007	05/01/2007	31/08/2005	31/08/2005	31/08/2005	31/08/2005	31/08/2005	31/08/2005	31/08/2005	31/08/2005	31/08/2005	Date of Resignation