

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

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC247753

Company Name in full Ben Ever Estates Limited

x
Date of
appointment

Day Month Year
0 5 0 3 2 0 0 8

†Date of
Birth

Day Month Year
2 4 0 2 1 9 7 0

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

Mr

*Honours etc

Forename(s)

Alan Donald Ewen

Surname

Macleod

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

Edinburgh

Postcode

EH11 1NZ

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

x

Alan Macleod

Date

5/3/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

x

Alan Macleod

Date

05.03.2008

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

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

Bank of Scotland Joint Ventures, 4th Floor, New Ueberior House

11 Earl Grey Street, Edinburgh, EH8 9BN

Tel 0131 659 0963

DX number N/A

DX exchange N/A

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

or LP 4 Edinburgh 2



S1WG5XU1

08/03/2008

563

SCT

COMPANIES HOUSE

SATURDAY

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 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

