

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

271118

Company Name in full

Aviemore Highland Resort (No. 2) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 4

† Date of
Birth

Day Month Year
2 6 0 2 1 9 4 7

X

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)

Donald John

Surname

Macdonald

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Cardrona, Glen Road,

Post town

DUNBLANE

Postcode

FK15 0DH

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Hotelier

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

21.12.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.12.2004

(**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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

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



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† 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.

LEDINGHAM CHALMERS

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

271118

Company Name in full

Aviemore Highland Resort (No. 2) Limited

Name

Donald John Macdonald

Company Name	Resignation
Aviemore Highland Resort Limited	
Aviemore Leisure Management Limited	
Aviemore Leisure Management Limited	
Aviemore Mountain Resort Limited	
Barratt International Resorts Limited	
Beginmajor Limited	
Craxton Wood Developments Limited	
Craxton Wood Developments Limited	
Dona Lola No1 Limited	
Forest Hills Hotel (Loch Ard Aberfoyle) Limited	
Inchyra Grange Hotel Limited	
Inchyra Grange Hotel Limited	
Inchyra Services Limited	
Inchyra Services Limited	
Intra Inns Limited	
Intra Inns Limited	
Kilhey Court Hotels Limited	
Kilhey Court Hotels Limited	
Ledge 563 Limited	
Leila Playa No. 4 Limited	
Leila Playa No4 Limited	
Leisure Resorts Management Limited	
Leisure Resorts Management Limited	
Lewis & Harris Tweed Company Limited	
M H L Management (No. 1) Limited	
M H L Management (No. 3) Limited	
Macdonald Dona Lola No.1 Limited	
Macdonald Hotels (Management) Limited	
Macdonald Hotels (Managment) Limited	
Macdonald Hotels (UK) Limited	

LEDINGHAM CHALMERS

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Aviemore Highland Resort (No. 2) Limited

Name

Donald John Macdonald

Company Name	Resignation
Macdonald Hotels and Resorts Limited	
Macdonald Hotels Limited	
MacDonald Hotels plc	
Macdonald Resorts (La Ermita) Limited	
Macdonald Resorts Limited	
Macdonald Travel Club Limited	
MHL Management (No.1) Limited	
Ness Valley Leisure Limited	
Pittodrie Estate Limited	
Pittodrie Group Limited	
Pittodrie House Hotel Limited	
Thainstone House Hotel Limited	
Thainstone House Hotel Limited	
The Forest Hills Hotel (Loch Ard Aberfoyle) Limited	
The Harris Mills Limited	
The Harris Tweed Authority	
Waterloo Holdings Limited	
Waterloo Holdings Limited	
Waterside Inns Limited	