

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number SC283059

Company Name in full DALGLEN (No. 968) LIMITED

Date of
appointment

Day Month Year

2 3 0 6 2 0 0 5

†Date of
Birth

Day Month Year

0 3 0 1 1 9 5 7

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

CLYNT MARK

Surname

WELLINGTON

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

DOGMERSFIELD PARK ESTATE

DOGMERSFIELD

Postcode RG27 8TD

County / Region

HAMPSHIRE

Country UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HOTELS INTERNATIONAL LIMITED

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

Consent signature

[Signature]

Date

23 June 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Dalglan Directors Limited

Date

23 June 2005

(**a 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

DALMORE HOUSE, 310 ST VINCENT STREET

GLASGOW G2 5QR Tel 0141 228 8000

DX number GW 9 DX exchange GLASGOW

Companies House receipt of



86T 8F2C0687 1842
COMPANIES HOUSE

08/07/05

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

Company Number

SC283059

† Directors only.

† Other directorships

TAYNOUTH HIGHLAND VILLAGE LIMITED

TAYNOUTH CASTLE HOTEL LIMITED

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.