



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number SC293308

Company Name in full Hazledene Associates Limited

Date of appointment Day Month Year
2 1 0 8 2 0 0 8

† Date of Birth Day Month Year
2 6 1 2 1 9 6 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark David

Surname

Shaw

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

54 Fountainhall Road

Post town

Edinburgh

Postcode

EH9 2LP

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

see attached list

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

Consent signature

X

Date

21/08/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/08/08.

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.

Simple Fraser LLP

80 George Street, Edinburgh

EH2 3BU

Tel 0131 273 3771

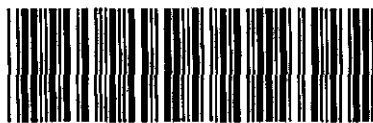
DX number DX 447 DX exchange Edinburgh

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2

FRIDAY



SCT 29/08/2008 1203
COMPANIES HOUSE

Company Number SC293308

†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

Hazledene Associates Limited (SC293310)

Form 288a Paper apart

Directorships of Mark David Shaw

- 1 Hallstock Limited
- 2 Hazledene Capital Limited
- 3 Hazledene (Coalsnaughton) Limited
- 4 Hazledene Construction Limited
- 5 Hazledene Developments Limited
- 6 Hazledene Equity Limited
- 7 Hazledene Estates Limited
- 8 Hazledene (Garrion) Limited
- 9 Hazledene (Glenbervie) Limited
- 10 Hazledene Group Limited
- 11 Hazledene Homes Limited
- 12 Hazledene Homes Shotts Limited
- 13 Hazledene Investments Limited
- 14 Hazledene (Johnstone) Limited
- 15 Hazledene (Mount Ellen) Limited
- 16 Hazledene Properties Limited
- 17 Hazledene (Strawberrybank) Limited
- 18 Northinvest Limited
- 19 Northinvest (Faskine) Limited
- 20 Northinvest Heathfield Limited
- 21 Northinvest Properties Limited
- 22 Northinvest Scotland Limited