

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 SC294938

Company Name in full BELSCO 1026 LIMITED

Date of
appointmentDay Month Year
2 9 1 2 2 0 0 5†Date of
BirthDay Month Year
2 7 0 4 1 9 4 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER JAMES

Surname

TAYLOR

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

FOXFIELD, 10 CRAMOND ROAD NORTH

Post town

EDINBURGH

Postcode

EH4 6HS

County / Region

Country

†Nationality

BRITISH

†Business occupation

HOTELIER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ROBERT SIMPSON, BELL & SCOTT LLP

Date 18/1/06

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 register.

SCT 8M86SC9P
COMPANIES HOUSE1972
21/01/06

ROBERT SIMPSON, BELL & SCOTT LLP

16 HILL STREET, EDINBURGH

EH2 3LD

Tel 0131 226 6703

DX number ED114

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number SC294938

† 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.

SC294938 BELSCO 1026 LIMITED

ATTACHMENT

LIST OF OTHER DIRECTORSHIPS OF PETER JAMES TAYLOR

<u>Company Number</u>	<u>Company Name</u>
SC194243	RSC Management Limited
SC118669	The Town House Company Limited
SC200806	Gartmore House
SC203174	Edinburgh Hotel Limited
SC214303	Scottish Tourism Forum
SC209557	Gartmore Limited
SC058816	Chamber Developments Limited
SC113500	Who's Who In Business Scotland Limited
SC022851	William Hunter's Old Mens Fund Nominees Limited
SC093569	Edinburgh's Capital Limited
SC174639	The East Lothian Chamber of Commerce Limited