

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 SC298070

Company Name in full BEST BRAEHEAD DEVELOPMENT COMPANY LIMITED

Date of appointment
Day Month Year
0 9 0 4 2 0 0 9

†Date of Birth
Day Month Year
2 7 0 5 1 9 5 8

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)

CHARLES

Surname

CHURCH

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

6 LYNEBANK GROVE, NEWTON MEARNS

Post town

GLASGOW

Postcode

G77 5GB

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

GLADEDALE (CENTRAL SCOTLAND) LIMITED

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

Consent signature

Charles Church

Date

9/04/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James A Miller for Brodie Brodie

Date

9/04/2009

(*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 is

BRODIES

2 BLYTHSWOOD SQUARE

GLASGOW

Tel 0141 248 4672

DX number 11

DX exchange GLASGOW

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



SCT

SLN3K91X
15/04/2009
COMPANIES HOUSE

392

Form 10/03

WEDNESDAY

Company Number SC298070

† 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.