



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 SC302175

Company Name in full SF 3049 LIMITED

Date of appointment
Day Month Year
1 4 0 6 2 0 0 6

† Date of Birth
Day Month Year
0 6 1 0 1 9 6 0

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.

Forename(s)

Brian

Surname

Gilles

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

7 Bocclair Road

Post town

Bearsden

Postcode

G61 2AE

County / Region

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

X 26/6/06

A director, secretary etc must sign the form below.

Signed

Date

X 21/6/06

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 record.

Sample Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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



10/03

Company Number

SC302175

†Directors only.

†Other directorships

See continuation sheet

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.

BRIAN GILLIES –OTHER UK DIRECTORSHIPS

Latest Address: 7 BOCLAIR ROAD
BEARSDEN
GLASGOW
Postcode: G61 2AE

Date of Birth: 06/10/1960

Company Number: 03659957
Company Name: ALCHEMIST INVESTMENTS LIMITED

Company Number: SC196814
Company Name: NEWCO (739) LIMITED

Company Number: SC224106
Company Name: NEWCO (793) LIMITED

Company Number: SC229226
Company Name: ALCHEMIST PROPERTIES LIMITED

Company Number: 03659957
Company Name: ALCHEMIST INVESTMENTS LIMITED

Company Number: SC238860
Company Name: TIREE HOUSE LIMITED

Company Number: SC268420
Company Name: ALCHEMIST ESTATES LIMITED

Company Number: SC263323
Company Name: HALLBRAE ESTATES LIMITED

Company Number: SC285148
Company Name: ALCHEMIST DEVELOPMENTS (SCOTLAND) LIMITED

Company Number: SC280770
Company Name: KILCREGGAN DEVELOPMENTS LIMITED