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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC313820

Company Name in full

MM&S (5189) LIMITED (TO BECOME "ELPHINSTONE TRUSTEES LIMITED")

Date of
appointment

Day Month Year

18 01 2007

†Date of
Birth

Day Month Year

24 09 1948

Appointment form
Appointment as director
Appointment as secretary

☒

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)

KENNETH

Surname

ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

144 EAGLESHAM ROAD, CLARKSTON

†† 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

☐

Post town

GLASGOW

Postcode

G76 8RP

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED PAPER APART

Consent signature

* Voluntary details.

† Directors only

**Delete as appropriate

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

[Signature]

Date

18/01/07

As director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.01.07

(* = 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.

Maclay Murray & Spens LLP
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number DX ED137

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



SCT 24/01/2007 614
COMPANIES HOUSE

Company Number

† 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