

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 SC320006

Company Name in full ILI (LOCHWINNOCH) PLC

Date of
appointment

Day Month Year
0 5 0 4 2 0 0 7

†Date of
Birth

Day Month Year
0 5 0 4 1 9 7 4

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)

MARK THOMAS

Surname

WILSON

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

☐

Post town

BOTHWELL

Postcode

G71 8SZ

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

INTELLIGENT LAND INVESTMENTS LIMITED

Consent signature

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

Date

5/4/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Mark Thomas

Date

5/4/07

A director, secretary etc must sign the form below

Director, Biggart Baillie Solicitors Limited

BIGGART BAILLIE SOLICITORS, DALMORE HOUSE, 310 ST

VINCENT STREET, GLASGOW, G2 5QR

DSA/DPB/42005 2

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

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



SCT

SFMRRPEE
09/05/2007
COMPANIES HOUSE

472

WEDNESDAY

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

SC320006

† Directors only

† Other directorships

CRAWFORD WILSON DEVELOPMENTS LIMITED

SALTAIRE HERITABLE ASSETS LIMITED

SALTAIRE ENGINEERING LIMITED

YE NA LIMITED

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