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 Numbe	r SC320006
Company Name in full	ILI (LOCHWINNOCH) PLC
Date of	
appointment	
Appointment Appointment as direct	
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	JASON
Surname	CRAWFORD
Previous Forename(s)	Fievious
Tick this box if the address shown is a address	40 OOF WIDDING
the beneficiary of a Confidentiality Order granted under the	ORANMORE Postcode
provisions of section 723B of the Companies Act 1985 County / Region	COUNTY GALWAY Country [RELAND
	BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 05/04/2007
You do not have to give any contact	(**a director / secretary / xntholoistnoox/ adoutstorathecressolust / xassis/accoracitys/ / yelloidex);
information in the box opposite but if you do, it will help Companies House to	BIGGART BAILLIE SOLICITORS, DALMORE HOUSE, 310 ST
contact you if there is a query on the form. The contact information that you	VINCENT STREET, GLASGOW, G2 5QR
give will be visible to searchers of the	DSA/DPB/42005 2 Tel 0141 228 8000
public record	DX number GW9 DX exchange GLASGOW
	When you have completed and signed the form please send it to the Registrar of Companies at
SFMROPEB SCT 09/05/2007 475 COMPANIES HOUSE	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

	Company Number	SC320006
† Directors only	†Other directorships	CRAWFORD WILSON DEVELOPMENTS 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