



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC334587

Company Name in full PPG RH LIMITED

Date of appointment Day Month Year 0 3 1 2 2 0 0 7
†Date of Birth Day Month Year 2 8 0 1 1 9 5 7

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

Notes on completion
appear on reverse

Forename(s)

IAN

Surname

BARCLAY TUDHOPE

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

EDINBURGH

Postcode

EH10 5AZ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

David Horne

Date

3/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Horne

Date

3/12/2007

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Horne, Company Secretary, Murray International Holdings,

9 Charlotte Square, Edinburgh, EH2 4DR

Tel 0131 317 7000

DX number

DX exchange

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

FRIDAY



SCT

S5JXTVHI

14/12/2007

1271

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

DIRECTORSHIP LIST
IAN BARCLAY TUDHOPE

Applecross Properties (Craighall) Limited

Bretton Street Developments Limited

Brogue Properties Limited

Dunwilco (172) Limited

David Murray Holdings Limited

Eleven Haymarket Limited

Haymarket Court Limited

Haymarket Yards Limited

Keith David Hotels Limited

Kilmartin PPG (Strand) Limited

Kingsgate (Dunfermline) Limited

Murray Group Holdings Limited

Murray Group Management Limited

Murray International Holdings Limited

Murray Sports Limited

New Brannock Limited

PPG Limited

PPG Bracknell Limited

PPG (City) Limited

PPG Developments Limited

PPG (Edinburgh) Limited

PPG HD Limited

PPG Land Limited

PPG Land (Grangefields) Limited

PPG Land (Lowfields 2 West) Limited

PPG Land Normanton Limited

PPG Land (PR) Limited
PPG Land Thorne Limited
PPG Lime Street Limited
PPG Lightning Limited
PPG (Lothian) Limited
PPG Metro Limited
PPG Metro Apex Limited
PPG Metro Aberdeen Limited
PPG Metro (Charles II Street 1) Limited
PPG Metro (Charles II Street 2) Limited
PPG Metro Franborough Limited
PPG Metro Greenock Limited
PPG Metro Grosvenor Limited
PPG Metro Mansfield Limited
PPG Metro Oswald Limited
PPG Metro 39 Limited
PPG Metro 500 Limited
PPG Residential Limited
PPG Southern Limited
Premier Burrell Limited
Premier Burrell Ravelrig Limited
Take Two Developments Limited
The Premier Property Group Limited

PAST DIRECTORSHIPS

Park Row (Leeds) Limited
Port Royal Golf Limited

DIRECIBT 000]
[as @ Oct 2007]