

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 **Company Number** SC340005 Company Name in full NEW ISLA LIMITED (FORMERLY DMWS 827 LIMITED) Year Month Month Day Day Year † Date of Date of 0 2 0 9 7 0 9 01 8 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes ¥ form 'Honours etc *Style / Title NAME Notes on completion JAMES EDWARD BOWRING appear on reverse Forename(s) GAMMELL Surname Previous Previous Surname(s) Forename(s) ALRICK, GLENISLA Usual residential tt Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode PH11 8PJ Post town BLAIRGOWRIE Confidentiality Order granted under the provisions of section Country PERTHSHIRE County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation BRITISH † Nationality SEE PAPER APART † Other directorships director / XXXXXXXXXX of the above named company (additional space overleaf) consent to act as ** Date Consent signature Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Date Signed You do not have to give any contact Dickson Minto W.S. information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF form The contact information that you 1022 001NILL-JEG xfd Tel 0131 225 4455 give will be visible to searchers of the DX exchange Edinburgh DX number DX 199 public record.

25/09/2008 COMPANIES HOUSE

499

Vhen you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

PAPER APART James Edward Bowring Gammell - Other Directorships

Company Name	Company Number
Isla Lands Limited	SC050874
James Gammell & Son Limited	SC040633
Highland Properties Group Limited	SC165975
Highland Properties (Assets) Limited	SC176102
Highland Properties (Motherwell) Limited	SC194603
New Ingliston Limited	SC157185
Highland Properties Assets (South Gyle) Limited	SC222303
Highland Glen Trust Corporation Limited	SC319814

	Company Number	SC340005	
† Directors only	† Other directorships		

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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company