

Please complete in typescript, or in bold black capitals

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 Year Day Month Year Day Month † Date of Date of 0 5 6 3 0 0 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary Χ is as a director and secretary mark both boxes form *Honours etc MR NAME *Style / Title Notes on completion RODERICK JOHN appear on reverse Forename(s) PATERSON Surname Previous Previous Surname(s) Forename(s) 2B CRAIGLOCKHART DRIVE NORTH BIRCH HOUSE, Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a EH14 1HS Postcode EDINBURGH Post town Confidentiality Order granted under the provisions of section UK Country County / Region 723B of the Companies Act 1985 CHARTERED SURVEYOR † Business occupation BRITISH † Nationality DIRECTOR NEW INGLESTON LTD, HELENSBURGH (PROPERTIES) LTD † Other directorships (additional space overleaf) director of the above named company to act as ** consent Date 03/10/08 Consent signature * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate 03/10/08 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 1022/001 EH2 4DF

DX number DX 199

Registrar of Companies at

contact you if there is a query on the form The contact information that you give will be visible to searchers of the



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

When you have completed and signed the form please send it to the

Tel 0131 225 4455

DX exchange Edinburgh

Company Number

SC340005

† Directors only

† Other directorships

HIGHLAND PROPERTIES GROUP LIMITED; ISLA LANDS LIMITED,

HIGHLAND PROPERTIES (ASSETS) LIMITED; HIGHLAND

PROPERTIES (MOTHERWELL) LIMITED, HIGHLAND PROPERTIES

(SOUTH GYLE) LIMITED, NORTH CHARLOTTE SECURITIES

LIMITED, HIGHLAND PROPERTIES (SCOTLAND) 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