



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC344120

Company Name in full ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED

Date of appointment Day Month Year 2 6 0 9 2 0 0 8
† Date of Birth Day Month Year 0 8 0 4 1 9 5 6

Appointment form

Notes on completion
appear on reverse

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

HAROLD JOHN

Surname

CLEMINSON

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

7 ALL SAINTS ROAD

Post town

TUNBRIDGE WELLS

Postcode

TN4 9JF

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

BIGAROLD LTD

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

Consent signature

Date

26/9/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/9/08

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 the public.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



Company Number

SC344120

†Directors only

†Other directorships

SEE SCHEDULE ATTACHED

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

SCHEDULE

OTHER DIRECTORSHIPS FOR HAROLD JOHN CLEMINSON

1. THE WILBRAHAM CLUB LTD
2. WOOLWICH SURVEYING SERVICES LIMITED
3. WOOLWICH HOMES LIMITED
- 4 KENT THAMES SIDE GROUNDWORK TRUST
5. WOOLWICH SURVEYING SERVICES PROPERTY MANAGEMENT LIMITED
- 6 WOOLWICH COUNTRYSIDE LIMITED
- 7 UKVALUATION LTD
8. BARCLAYS DIRECTORS LIMITED
- 9 SLD ARCHITECTS & SURVEYORS LTD
- 10 NUDELTA COMPANY LIMITED
- 11 WOOLWICH CONTRACTS LIMITED