

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	SC352542
Company Name in full		FRASERBURGH DEVELOPMENT TRUST LIMITED
Appointment	Date of appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	•	ALAN VINCENT
	Surname	KENNEDY
	Previous Forename(s)	Previous Surname(s)
th 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	GLENDALE, MEMSIE
	Post town	FRASERBURGH Postcode AB43 7AW
	County / Region	ABERDEENSHIRE Country SCOTLAND
	†Nationality	SCOTTISH †Business occupation CHARTERED SURVEYOR
†Other directorships (additional space overleaf)		NONE I consent to act as ** director / secretary of the above named company
	Consent signature	Date 1. 4. 09
* Voluntary details. † Directors only.	ugungur i enter telephone en errine	A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	MP.rn Date 1/4/09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
\$LW48T8		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
SCT 07/0	4/2009 192 IES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrah, EH1 2ER

for companies registered in Scotland

	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.