

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			of particulars (use Form 288c))										
CHWP000	Comp	any Number	184375										
Company Name in full				ANNANDALE & ESKDALE SPORTS & LEISURE TRUST									
		Date of	Day	Month	Year		†Da	te of	Da	y Mo	nth	Year	
		appointment	0 8	0 1 2	2 0 0	7	Birt		2	9 1	1 1	9 7	9
Appointment form Notes on completion appear on reverse	Appointr	ment as director	✓		as sec	retary				he appropi and secreta		f appointme oth boxes	ent is
	NAME	*Style / Title	MR				*Hono	urs etc					
		Forename(s)	DUNCAN										
		Surname	ELLIO	Γ									
		Previous Forename(s)					Pre Surnar	vious ne(s)					
tt 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	^{††} Usi	ual residential address	57A ESKDAILL STREET										
		Post town	LANGHOLM Pos					Posto	code DG13 0BG				
	С	ounty / Region	DUMFRIES & GALLOWAY					Cou	Country SCOTLAND				
	†Nationality		BRITISH †Business occup					ccupati	pation YOUTH WORKER				
†Other directorships (additional space overleaf)													
Consent signature				nt to act a		ctor / s	ecretar	Ė		ove nan	ned con	npany	
* Voluntary details † Directors only **Delete as appropriate Signed			a	c 64	u'of-			Da	te	5/3	210	7	
			A director, secretary etc must sign the form below										
			h	May or	•			Da	ıte	5/2	107	•	
You do not have to give any contact				tor / secretary	/ administra	itor / adn	nınıstrativ	e receive	er / rece	erver mana	iger / rece	rver)	
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				Tel									
				DX number DX exchange									
				When you have completed and signed the form please send it to the									

Form 10/03

SCT

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09/02/2007

COMPANIES HOUSE

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Registrar of Companies at

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

or LP 4 Edinburgh 2

	Company Number	
† 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 dormant

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