

288a

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC 220084

Company Name in full

QUILLCO 108 LIMITED

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
2 5 1 0 2 0 0 1

Day Month Year  
0 3 0 1 1 9 5 7

†Date of Birth

X as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Ronald Graham

Surname

Urguhart

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

12B Oswald Road

Post town

Edinburgh

Postcode

EH9 2HJ

County / Region

Midlothian

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see schedule attached.

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

Consent signature

Date

24/10/01

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director for and  
on behalf of Quill Form Limited

Date

25/10/01

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

DLA (MD.BRO.12.291 MD/FORMS:288ARBUR.LFD)  
249 West George Street  
Glasgow  
G2 4RB

Tel 0141 305 5362

DX number 561481

DX exchange Glasgow 16

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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



**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.

**Ronald Graham Urquhart**

**List of directorships as at 17 October 2001**

**Current directorships**

County Properties (Northern) Limited

The Learmonth Property Investment Company Limited

County Properties Limited

County Properties Group Limited

Time Securities Limited

New Cavendish Estates Limited

New Cavendish Investments Limited

Applecraft Limited

**Past Directorships**

Broadland Properties Consultancy Limited