



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

SC 224601

Company Name in full

KD CONTRACTS SCOTLAND LIMITED

Date of  
appointment

Day Month Year  
28 11 2007

†Date of  
Birth

Day Month Year  
10 12 1963

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MC

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Fiona

Surname

DINGWALL

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

55 BELMONT STREET

Post town

TOWNHEAD

Postcode

ML5 2LL

County / Region

COTACRISE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

*Fiona Dingwall*

Date

4/4/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Ian Dingwall*

Date

4/4/2008

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

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

Henderson Loggie  
Sinclair Wood  
Chartered Accountants  
Gordon Chambers  
90 Mitchell Street  
GLASGOW  
G1 3NQ

Tel

0141 221 6807

Fax

0141 226 4081

E mail

enquiries@sinclairwood.com

Legal Post

LP18, Glasgow 7

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  
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



SCT

\*SXMG70CA\*

06/06/2008

345

COMPANIES HOUSE

**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