

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC339314

Company Name in full

Ledge 1036 Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	3	0	4	2	0	0	8

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Theodore

Surname

Wells

Previous forename(s)

Previous surname(s)

Usual residential address

80 Culduthel Road

Post town

Inverness

Postcode

IV2 4HH

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

07-04-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

07-04-08

(**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

Ledingham Chalmers LLP, Johnstone House, 52 54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel 01224 408571
Fax 01224 408404

DX number 15

DX exchange ABERDEEN

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY


SCT 16/04/2008 1210
COMPANIES HOUSE

Company Number

SC339314

† 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

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

SC339314

Company Name in full

Ledge 1036 Limited

Name

Stephen Theodore Wells

Company Name	Resignation
Mardon Project Services Limited	
UBC Construction Central Limited	
UBC Group Ltd	
UBC Holdings Limited	
UBC Homes Limited	
Wyvis Building Services Limited	
Wyvis Roofing Limited	