

# 288a

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

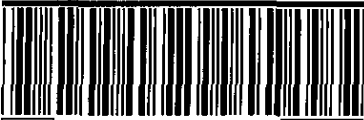
Please complete in typescript,  
or in bold black capitals.

Company Number

194533

Company Name in full

STRATTA PROPERTIES LTD.



GLA \*G4Q7YKZY\* 277  
COMPANIES HOUSE 29/10/99

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	6	9	99		14	3	48

### Appointment form

Appointed as director

as secretary

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

Notes on completion appear on reverse

NAME \*Style / Title

MVL \*Honours etc

Forename(s)

ALLAN

Surname

KENNEDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 LEAVEL PLACE

Post town

EDINBURGH

Postcode

EH6 5NP

County/Region

SOUTH LEAVEL PLACE

Country

SCOTLAND

† Nationality

BRITISH

† Business Occupation

Company Director

† Other directorships (additional space overleaf)

STRATTA CONSTRUCTION LTD

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

Consent signature

*AK*

Date

18/10/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*A. Kennedy*

Date

18/10/99

Director For First Scottish International Services Limited

First Scottish Formation Services Limited

Bonnington Bond, Anderson Place

Edinburgh EH6 5NP

Tel

0131-5546000

DX number

DX exchange

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

Empty box for contact details.

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff  
for companies registered in England and Wales

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

for companies registered in Scotland

DX235 Edinburgh

**Company Number**

**Other Directorships**

Directors only.

**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.