

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

Company Number SC216154

Company Name in full ST VINCENT STREET DEVELOPMENTS LIMITED

Appointment Form

Notes on completion appear on reverse.

Date of appointment
 Day Month Year Day Month Year
 2 | 8 0 | 2 2 | 0 | 0 | 1 † **Date of Birth** 0 | 2 0 | 6 1 | 9 | 4 | 7

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

NAME *Style / Title MR *Honours etc.

Forename(s) LLOYD ROBERT

Surname TOLES

Previous Forename(s) Previous Surname(s)

Usual residential address 16 KEITH PLACE

Post town DUNFERMLINE Postcode KY12 7SR

County / Region Country SCOTLAND

† Nationality BRITISH † Business occupation BANKER

† Other directorships (additional space overleaf) SEE ATTACHED

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

Consent signature *[Signature]* Date 13th March 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

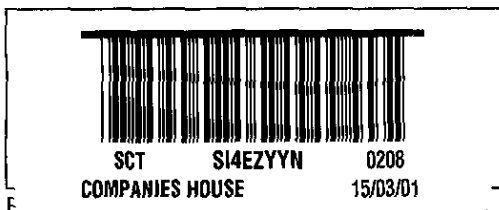
A director, secretary etc must sign the form below.

Signed *Lyame Black* Date 14th March 2001

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Shepherd & Wedderburn WS ljp\oyez\cl270204
 Saltire Court, 20 Castle Terrace, EDINBURGH
 EH1 2ET Tel 0131 228 9900
 DX number DX553049 DX exchange Edinburgh-18

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.



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**

Company Number SC216154

†Directors only.

†Other directorships

SEE ATTACHED LIST

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 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.

LLOYD TOLES

<u>Directorships/Appointments:</u>	<u>Appointed</u>
Bank of Scotland Property Management Limited	11.09.96
Horizon (Edinburgh) Limited	03.12.98
Horizon Property Company (Scarborough) Limited	15.05.98
Horizon Relocations Limited	28.06.00
Intandem Services Limited	04.01.99
Melville Street Properties Limited	25.07.00
New Tollcross Limited	19.02.99
<u>Resigned Directorships/Appointments:</u>	<u>Resigned</u>
Castle Terrace Limited	04.07.00
Dumfries Property Development Company Limited	04.07.00
Horizon (Glasgow) Limited	28.02.01