

Companies House

- for the recent --

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OLINATOOO		of particulars (use Form 288c))												
Company Number			SC189729											
Company Name in full		Eilean Ban Trust												
	Datase	Day	Mc	onth		Year		th.		Day	Mo	onth	Ye	ear
	Date of appointment	0 2	0	2	2	0 (6	Bir	ite of th	0 7	0	6	1 9	4 0
	Appointment as director		<u> </u>			as se	cretary	~					oox. If appo ark both bo	ointment is oxes.
form	NAME *Style / Title	Mr	_				-	*Hono	urs etc					•
Notes on completion appear on reverse.	Forename(s)	Jocelyn Hugh												
	Surname	Davies												
	Previous Forename(s)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1												
^{††} Tick this box if the address shown is a service address for	**Usual residential address	Pinewood, Old Kyle Farm Road												
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Kyleakin Posto							ode [V41	BPR			
	County / Region	Isle of Skye Cou						ntry [Scotland					
	†Nationality	British †Business occupation Retired												
	†Other directorships												·	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company												
Consent signature			Mavin Date 6/2/2006											
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.												
Signed			x 77 77 L Date 6/2/66											
) 1771 18 18 18 18 18 18 18 			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			WESTLEA, KYLEAICIN											
			ISLE OF SICYE IV41 SPH											
			Tel 6/599 534391											
			DX number DX exchange											
			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 or LP - 4 Edinburgh 2											

	Company Number	
† Directors only.	†Other directorships	
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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 surmame 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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.