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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 194603

Company Name in full DMWS 352 Limited



SCT *SKWPXFQZ* 448
COMPANIES HOUSE 23/04/99

Date of intment Day 09 Month 04 Year 99
†Date of Birth Day 02 Month 07 Year 46

Appointment form

Appointment 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 Mr. *Honours etc

Forename(s) James Edward Bowring

Surname Gammell

Previous Forename(s) **Previous Surname(s)**

Usual residential address Alrick

Post town Glenisla by Blairgowrie **Postcode** PH11 3PJ

County / Region Perthshire **Country** Scotland

†Nationality British **†Business occupation** Director

†Other directorships See attached
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ** director / ~~secretary~~ of the above named company
Date 15th April 1999

A director, secretary etc must sign the form below.

Signed

Date 15th April 1999

**Please delete as appropriate

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.

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

Dickson Minto
18 Blythwood Square
GLASGOW
G2 4BG
(JEBG352.LFD) Tel 0141 229 4455
DX number DX GW 22 DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

194603

† 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 preceded 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.

Other Directorships:-

James Gammell (Transport) Limited

Isla Lands Limited

James Gammell & Son Ltd.

Murray Grey Beef Cattle Society Limited

Highland Properties (Scotland) Limited

~~The Scottish Carriage Driving Association (resigned 31/01/97)~~

~~Mull Salmon Limited (resigned 19/06/98)~~

HIGHLAND PROPERTIES (ASSETS) LIMITED