



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

325 8529

Company Name in full

CGT DEVELOPMENTS XVII LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
23 11 2000Date of Birth Day Month Year
16 09 39**Appointment
form**

Appointment as director



as secretary

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

NAME

*Style / Title

HR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DUNCAN CAMPBELL NEIL

Surname

MACPHERSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GLANDUNNING HOUSE DUNNING GLEN

Post town

DOLLAR

Postcode

FK14 7LB

County / Region

CLACKMANNANSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DDZ MARINE LIMITED, BI GROUP PLC

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

Consent signature

Date

8/11/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/11/00

** Please delete as appropriate

(**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.

CARTERS CHARTERED ACCOUNTANTS

PENYLAND HOUSE JANTRE CENTRE

GLENROTHES

Tel 01592 630055

DX number

KY6 2AH

DX exchange

A07
COMPANIES HOUSE0544
25/11/00

Form revised March 1995

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

† 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.