

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number SC284756

Company Name in full Buccleuch Grant Limited

Date of appointment Day Month Year 1 3 0 9 2 0 0 5  
†Date of Birth Day Month Year 2 9 0 4 1 9 6 5

### 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) David Howard

Surname Peck

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address Muirwood, Bankrugg

Post town Gifford Postcode EH41 4JS

County / Region East Lothian Country Scotland

†Nationality British †Business occupation Managing Director

†Other directorships (additional space overleaf) See Paper Apart

Consent signature I consent to act as \*\* director / secretary of the above named company  
 Date 20/09/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Signed  Director Morton Fraser Date 13.9.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Morton Fraser LLP (Ref: LS/CRMH)  
30-31 Queen St  
Edinburgh  
EH2 1JX 0131 247 1000  
DX number ED119 DX exchange Edinburgh



SCT SHXJABV2 1705  
COMPANIES HOUSE 21/09/05

Form April 2002

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**

SC284756

† 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.

DIRECTORSHIPS

Company	Company No	VAT	
Caledonian Terminal Securities (Torphicen) Limited	SC 051522	553 4345 47	P
Cameron Toll Limited	03942574		P
Kilmartin [Cameron Toll] Limited	SC 222110	<N/R>	P
Kilmartin [GP] Limited	SC 222111	<N/R>	P
Kilmartin Ardmore Limited [Shapeamber Ltd]	SC 230400	796 6290 71	P
Kilmartin Developments Limited	SC 126465	553 0609 59	P
Kilmartin Holdings Limited	SC 149650	<N/R>	P
Kilmartin Port Dundas Limited	SC 215668	783 4434 11	P
Kilmartin PPG Strand Limited	SC 192018	735 0699 18	P
Kilmartin Properties (TW) Limited	SC 173666	693 8571 79	P
Kilmartin Property Group Limited	SC 158115	658 5154 11	P
Kilmartin SCI (Hulton House) Limited	4048954	<N/R>	P
Kilmartin Seafield Limited [Pointtower Ltd]	SC 245848	796 7772 48	P
Kilmartin Securities Limited	SC 143686	593 2616 24	P
Liberton Properties Limited	SC 252863	829 0073 35	P
Lismore Investments Limited	SC 147614	634 8836 08	P
Parkland Projects Limited	4195106		P
Robingate Wood Limited	SC 221393	<N/R>	P
Southside Capital Limited	SC 210170		P
Teesmartin (Aberdeen) Limited	4369984		P
Teesmartin (Drumond House) Limited	4374210		P
Teesmartin (Glasgow) Limited	4370496		P
Teesmartin (Watford) Limited	4351470		P
Teesmartin (Widnes) Limited	4436431		P
Teesmartin Brentford (1) Limited	4421515		P
Teesmartin Brentford (2) Limited	4421507		P
Teesmartin Brentford (3) Limited	4380520		P
Teesmartin Brentford (4) Limited	4380528		P

## DIRECTORSHIPS

Teesmartin Limited	3499519		P
Teesmartin Properties (Brentford) Limited	4462462		P
Teesmartin Properties Limited	3920625		P
Lismore Land Limited	SC 157960		C
Tarras Park Properties Limited	4847627		C
Clan Real Estate Limited	5162998		C
Clan Real Estate (Lambs Club) Limited	5171772		C
Buccleuch Property (Shawfair) Limited	5076778		C
Buccleuch Property (Kettering) Limited	5202584		C
Buccleuch Property Investment Managers Ltd	5289112		C
Willmoreton Properties Limited	4638903		C
Ashby Park Investments Limited	4589507		C
Moredun LP (General Partner) Limited	SC 277538		C
Cheviot Investments Ltd	SC136384		C
Buccleuch Property (Newcastle 55) Ltd	05319127		C
Ledge 853 Limited	SC282080		C
Buccleuch Property (Intercity) Limited	05498230		C
Buccleuch Property (Tyne Tees) Limited	05488351		C