

288a

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 0 7 0 5 1 9 6 0

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 Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Nicholas Antony George

Surname Waugh

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

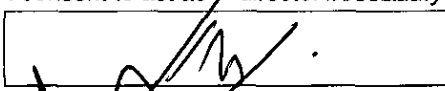
—Usual residential address Middlestead House

Post town Selkirk **Postcode** TD7 5EY

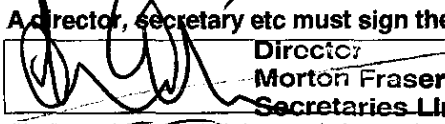
County / Region **Country** Scotland

†Nationality British **†Business occupation** Comm Prop 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
Secretaries Limited

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



667 SHXJB8V3 1704
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	
Crossco (722) Limited	04638906	C
Bucclench Property (Shawfair) Limited	05076778	C
Bucclench Property (Newcastle 55) Limited	05319127	C
Ledge 853 Limited	SC282080	C
Tarras Park Properties Limited	04847627	C
Bucclench Property (Intercity) Limited	05498230	C
Bucclench Property (Tyne Tees) Limited	05488351	C