

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

669923

Company Name in full

Caledonian Property Investments Limited

Date of  
appointment

Day Month Year  
1 3 0 9 2 0 0 4

†Date of  
Birth

Day Month Year  
2 1 0 7 1 9 5 4

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alan Barclay

Surname

Ewing

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

74 Stirling Drive, Bishopbriggs

†† 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



Post town

Glasgow

Postcode

G64 3PQ

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Caledonian Properties Limited

Consent signature

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

A. Ewing

Date 13/10/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/10/04

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..

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

CPM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR

Tel 020 7935 3555

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

for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AAQ3TZCH

0199

14/10/04

A26  
COMPANIES HOUSE

Form April 2002