



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 669923

Company Name in full CALEDONIAN PROPERTY INVESTMENTS LIMITED

# 288a

## APPOINTMENT of director or secretary

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

Date of  
appointment

Day Month Year  
1 5 0 3 2 0 0 0

†Date of  
Birth

Day Month Year  
0 8 0 9 1 9 6 4

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

STEVEN

Surname

DYKES

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

FLAT 3

38 WOODROW ROAD

POLLOKSHIELDS

Post town

GLASGOW

Postcode

G41 5PN

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

CHARTERED SURVEYOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Steven Dykes*

Date

23/3/00

A director, secretary etc must sign the form below.

Signed

*M. Walden*

Date

24/3/00

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

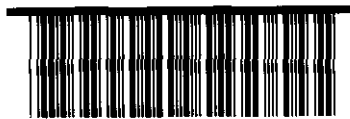
\* Voluntary details.

† Directors only.

\*\* 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

Mr S.C. Mitchley  
London Merchant Securities plc  
Carlton House  
33 Robert Adam Street  
London W1M 5AH  
Tel: 020 7935 3555



A11  
COMPANIES HOUSE

0684  
25/03/00

de

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

**Company Number**

669923

† Directors only.

† Other directorships

**Current Directorships for STEVEN DYKES**

GLASGOW &amp; EUROPEAN INVESTMENTS LIMITED

UPHOLSTERY GALLERY LIMITED

**Past Directorships for STEVEN DYKES**

BERNARD DYKES FURNITURE LIMITED (In receivership) (31-May-1996)

**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.