

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2243415

**Company
Name in full**

Care Haven Limited

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

NAME***Style/Title**

Mr

Honours etc.*Forename(s)**

David

Surname

Clinton

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

Breen Cottage, 63 Station Road, Banchory

Post town

Kincardineshire

Postcode

AB31 5UD

County/Region**Country**

Scotland

*Voluntary details.

† Directors only.

†Nationality

British

†Business occupationCompany
Director

†Other directorships
(additional space overleaf)

See attached

‡ Please delete
as appropriate.

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

Consent signature**Date**

8th May 1996

A director, secretary etc must sign the form below

Signed**Date**

14.05.96

(‡ 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.

Robert King, Solicitor

No. 1 Battersea Square

London SW11 3PZ Tel 0171 978 4395

DX number**DX exchange**

A11 *APY0NLKP* 500
COMPANIES HOUSE 15/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

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 preceded 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.

LIST OF DIRECTORSHIPS

Ashleigh Property Consultants Limited
Ashleigh Property Developments (Dumfries) Limited
Ashleigh Property Developments Limited
Cuddles (Hairdressing) Limited
Deansure Limited
Dumfries Property Development Company Limited
Forsyths Business & Conference Centre Limited
Mariner Inns Limited
S.A.B. Dinsmore Limited
Scarborough & Edinburgh Property Company Limited
Scarborough & Glasgow Property Company Limited
Scarborough Development Company (Glasgow) Limited
Scarborough Development Company (Scotland) Limited
Scarborough Property Company (Fife) Limited
Scarborough Property Company Plc
SPG Management Limited
Teesland Development Company (Aberdeen) Limited
Teesland Development Company (Corstorphine) Limited
Teesland Development Company (East Anglia) Limited
Teesland Development Company (Essex) Limited
Teesland Development Company (Harrogate) Limited
Teesland Development Company (Northern) Limited
Teesland Development Company (Scotland) Limited
Teesland Development Company (Southern) Limited
Teesland Development Company (York) Limited
Teesland Development Company Limited
Teesland Limited
Teesland Realty Limited
Teesran Limited
Tulloch Homes (Bathgate) Limited
Tulloch Homes (Scotland) Limited