



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2664537**

Company Name in full **GREENCOURTS ESTATE COMPANY LIMITED**

Date of appointment
Day Month Year
06 12 2002

†Date of Birth
Day Month Year
23 06 1961

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 GRAHAM

Surname

PAINE

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

18 ST CLAIR TERRACE

Post town

EDINBURGH

Postcode

EH10 5NW

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

SEE OVER

Consent signature

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

Date

9/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/1/03

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)

ADDLESHAW BOOTH, SOVEREIGN HOUSE,

SOVEREIGN STREET, LEEDS

LS1 1HQ

Tel 0113 209 2000

DX number DX 1200 4

DX exchange LEEDS

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



A25
COMPANIES HOUSE

0814
15/01/03

Form April 2002

Company Number 2664537

† Directors only.

† Other directorships SEE ATTACHMENT

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.

Company No 2664537

288A – Appointment of Director

David Graham Paine – Other Directorships

Castlepoint General Partner Limited
Castlepoint Nominee Limited
Ibis (748) Limited
Ibis (749) Limited
Iceni Nominees (No. 2A) Limited
Iceni Nominees (No. 2) Limited
Manor Management Company Limited
Nordown Developments Limited
Pitcroft Properties Limited
Property Corporate Director 1 Limited
Property Corporate Director 2 Limited
West One(Ladywell) Limited