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Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025						
	Company Number	2664537				
Con	npany Name in full	GREENCOURTS ESTAT	E COMPANY I	'IWITED		
		Day Month Yea		Day	y Month Year	
form	Date of appointment	0 6 1 2 2 0	Birt	in	2 0 5 1 9 6 8	
	Appointment as director	X 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)	MARK BRIAN				
	Surname	WATT				
	Previous		Pre	evious		
	Forename(s)		Surna	ame(s)		
th Tick this box if the address shown is a service address for	Usual residential address ††	SLIOCH 32 CRAIGMOUNT GARDENS				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Post town	CORSTORPHINE Postcode EH12 8EA				
	County / Region	EDINBURGH Country SCOTLAND			SCOTLAND	
	†Nationality	BRITISH	†Business o	ccupation	CHARTERED SURVEYOR	
	†Other directorships	WARLEY HILL MANAGMENT COMPANY LIMITED				
	(additional space overleaf)	I consent to act as **	director / XXX	of the	above named company	
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Make	las	Date	01/01/03	
	riate	A director, secretary etc must sign the form below.				
Sig		Mal	Matter	<b>//</b> Date	9/1/03	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
You do not ha	ave to give any contact	Addleshaw Booth & Co				
do, it will hel contact you if	he box opposite but if you p Companies House to there is a query on the tact information that you	Sovereign House, PO Box 8, Sovereign Street, Leeds, LS 1HQ				
give will be vi	sible to searchers of the	Tel 0113 209 2000				
public record.		DX number Dx 12004 DX exchange Leeds				

**COMPANIES HOUSE** 15/01/03

Laserform International 6/02

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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	2664537			
Directors only.	†Other directorships	Woodbrook Property Management Company Limited			
		Warley Hill Management Company Limited			
		Property Corporate Director 1 Limited			
		Property Corporate Director 2 Limited			

## **NOTES**

Show the full forenames, NOT !NITIALS. 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.