



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



A30 *A5NX0CZA* 54
COMPANIES HOUSE 11/07/95

288a

Appointment of director or secretary

Company Number

2971215

Company Name in full

Paragon Hotels Limited



F288A018

Date of appointment Day Month Year 08 06 95 †Date of Birth Day Month Year 19 11 41

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gavin George

Surname

Masterton

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

6 Coldingham Place,

Post town

Dunfermline

Postcode

County / Region

FIFE

Country

UNITED KINGDOM

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See separate list

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

Consent signature

Gavin George

Date

6/6/95

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Gavin George

Date

8/6/95

** Please delete as appropriate

(**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.

Tel

DX number

DX exchange

MacLay Murray & Spens,
3 Glenfinlas Street,
Edinburgh, EH3 6AQ
Tel: 0131-226-5196
Ref: GECS/MH/104,819-6

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

† 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.

As at 8th June 1995

Gavin G. Masterton - Directorships

Wholly Owned Subsidiaries:-

Hamilton Business Park Limited
Detailagent Ltd.
Gordon Property Co. (Newbridge) Ltd.
Gordon Land Co. Ltd.
Gordon Land Co. (Bothwell) Ltd.
McNeill Pearson Ltd.
Mercat Commercial Ltd.
Mercat Finance Ltd.
Mercat Industrial Ltd.
Mercat Leasing Ltd.
Milestone Property Ltd.
Standard Property Investment (1987) Ltd.
Balmoral Edinburgh Property Ltd.
Boland Chesser Properties Ltd.
Longmore Developments Ltd.
Uniquegrid Ltd.
Cairn Hotels (Holdings) Limited
BOS Property Assets Limited - appointed 21.6.93.
Cairn Limited Lomond (previously Loch Lomond Golf Club Limited)

Associated Companies:-

The East Old Dock Company Ltd.
Scarborough Property Co. plc
The Balmoral Hotel Edinburgh Ltd.

Outside Interests:-

Dunfermline Athletic Football Club (1993) Ltd.
Dunfermline Homes Limited
Dunfermline Sports Grounds Limited
Rosyth 2000 Limited - appointed 10.10.94.
Scottish Financial Enterprise - appointed 12.9.94.

<u>Held over past 5 years</u>	<u>Resigned</u>
Liner Manufacturing Ltd.	(22.3.91.)
Murray BS Ltd.	(24.11.92.)
Cartland Bridge Hotel Limited	(17.1.94.)
Cairn Hotels Limited	(25.02.94.)
The Balmoral Hotel Harrogate Ltd.	(1.5.95.)
Balmoral Harrogate Property Ltd.	

(now BHPL Realisations Ltd.) Voluntary liquidation completed January 1995
Balmoral Edinburgh Property (1) Ltd. - Company struck off 25th January 1995