

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3034368

Company Name in full

Shaw Cramond Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
17	04	2008	08	01	19	62

☒

as secretary

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

Mr

* Honours etc

Allan

Collins

Previous
surname(s)

Whitebears, 29, St John's Green

Writtle

Postcode CM1 3DZ

Essex

Country U K

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date

17.04.2008

A director, secretary etc must sign the form below.

Signed

Date

17.4.2008

(**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

Jo Carpenter, Savills plc, 20 Grosvenor Hill,	
Berkeley Square, London, W1K 3HQ, United Kingdom	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 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

FRIDAY



A08

AQ4JGZ68

25/04/2008

346

COMPANIES HOUSE

Company Number

3034368

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3034368

Company Name in full

Shaw Cramond Limited

Name

Allan Collins

Company Name	Resignation
Adventis Group PLC	
Buckley's (Estate Agents) Limited	
Christopher Rowland Limited	
DWD Professional Services Limited	
Gilbert Doyle Oakmont Limited	31/12/2006
Hepher Dixon Limited	
Holden Matthews Estate Agents Limited	
Humphriss & Ryde Limited	
Hutton Simpson Limited	
LZN Ltd	03/03/2004
Premium Media Limited	31/12/2006
Prime Purchase Limited	
Property Marketing Company Limited	31/12/2006
Roundhouse Advertising Limited	
Roundhouse Healthad Limited	
Savills (L&P) Limited	
Smith Woolley Limited	
Wentworth Nursery Schools Limited	31/01/2001
Wilsco 501 Limited	