

288a

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))

Company Number 3679340

Company Name in full HIGHFIELD HOME PROPERTIES LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	12	03	1999		19	01	1951

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

MRS

*Honours etc

Forename(s)

MERIEL LUCY ANN

Surname

JOYCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 ROYAL TERRACE

Post town

EDINBURGH

Postcode

EH7 5AH

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Merial Joyce

Date

12/3/99

A director, secretary etc must sign the form below.

Signed

Director

HBJ Secretarial Limited

Date

12/3/99

(**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.

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF4 3UZ CX 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



Form revised March 1995

Company Number

3679340

†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.

2000/01/01

LIST OF OTHER DIRECTORSHIPS

MRS MERIEL LUCY ANN JOYCE

This is the list of other directorships referred to in the relevant form 288a:-

- Highfield Group Limited (No. 2013600)
- Highfield (Saffron) Limited (No. 1497234)
- Leith Developments Limited (No. SC160657)
- Leith Developments (No.2) Limited (No. SC161921)
- Highfield 1998 Limited (3450823)
- Highfield 1999 Limited (3678538)