

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

E3800839		

Company Name in full

Pembroke	Court	Developments	Limited		
			, 	 	

† Date of

Appoi	ntment
form	

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Philip

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 0 0

as secretary

2 0 3 9 8 6 Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Month

Year

Day

Honours etc

McVey

Previous surname(s)

57 Cypress Glade, Adambrae Parks

LIVINGSTON

West Lothian

British

Country

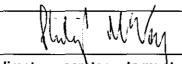
ЕН54 9ЈН Scotland

† Business Surveyor occupation

Postcode

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

Consent signature



Date

7-6-04

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

30 6 04

(**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.

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW Tel DX number DX exchange



COMPANIES HOUSE

16/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

, 4	Company Number	E3800839
† 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.





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CHFP010

List of other directorships Schedule to form 288a

Company Number	E3800839
Company Name in full	Pembroke Court Developments Limited
Name	Philip McVey

Company Name	Resignation
3Ed Glasgow Limited	
3Ed Holdings Limited	
Community Health Facilities (Holdings) Limited	
Community Health Facilities (Oxford) Limited	
D4E Mulberry (Holdings) Limited	
D4E Mulberry Limited	
ESP (Holdings) Limited	
The Edinburgh Schools Partnership Limited	
The Ballibalgh Behoofs faltharship Bimirea	
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