



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3816638

Company Name in full

Domain Limited

Date of
appointment

Day Month Year
04 07 2001

†Date of
Birth

Day Month Year
29 06 1961

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Pauline

Surname

Bradley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Dumvir, Western Road

Post town

Auchterarder

Postcode

PH3 1JJ

County / Region

Perthshire

Country

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

Please see attached List

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

Consent signature

Pauline A Bradley

Date

12-7-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For [Signature]

Date

12-7-01

(**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.

C Brooks, Moorfield Cnp

Premier House, 44/48 Dover Street

London W1S 4W Tel 0207 399 1504

DX number

DX exchange



A04
COMPANIES HOUSE

0240
16/07/01

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

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

for companies registered in Scotland

DX 235 Edinburgh

DIRECTORSHIPS

Pauline Anne Bradley
Dunmuir
Western Avenue
Auchterarder
Perthshire
PH3 1JJ
DOB 29/06/61

<u>Company</u>	<u>Date Appointed</u>
Clydeside Investment Properties Limited	25-Feb-00
Craig Phadrig Healthcare Holdings Limited	
Craig Phadrig Healthcare Limited	
Domain North Road Limited	Jul-01
Domain Limited	Jul-01
DMWSL Limited (to be renamed Tweed Investments Limited)	Mar-01
Elphinstone Halls Development Limited	12-Apr-00
Elphinstone Halls Investment Limited	12-Apr-00
Elphinstone Halls Limited	12-Apr-00
JLPBS Forbury Limited	04-Jul-00
JLPBS Garrard Limited	
JLPBS Swindon Limited	
John Laing Property Business Space Limited	
Ledge 563 Limited	04-Apr-01
Manor Kingdom Developments Limited	28-Feb-01
Midmint Limited	Mar-01
Moorfield (Atlantic Point) Management Limited	Jul-01
Moorfield (Atlantic Point) Limited	Jul-01
Morrison Outlets (Rathdowney) Limited	Apr-01
Ocean Terminal Restaurants Limited	
Ocean Terminal Developments Limited	
Ocean Terminal Limited	
Ocean Terminal Services Limited	
Pacific Shelf 1008 Limited (to be renamed UK Retail Portfolio Limited)	Mar-01
Riclab Limited	
Sundridge Park Management Centre Limited (Tweed)	Jul-01

DIRECTORSHIPS

<u>Company</u>	<u>Date of Resignation</u>
Balmoral Hotel Edinburgh Limited	
Balmoral Hotel Property Limited	
Castle Terrace Limited	
Detailagent Limited	
Dumfries Property Development Company Limited	
Forsyths Business and Conference Centre Limited	
Fountains Walk Limited	
Gordon Land Company (Bothwell) Limited	
Gordon Land Company Limited	
Gordon Property Company (Newbridge) Limited	
Hamilton Business Park Limited	
Horizon Capital Limited	
Joinsource Limited	
KE Project Limited	05/02/2001

Company**Date of Resignation**

LH Project Limited	05/02/2001
Milestone Property Limited	
New Tollcross Limited	
Scarborough and Glasgow Property Company Limited	
Scarborough Development and Investment Company Limited	
Scarborough Development Company (Glasgow) Limited	
Scarborough Development Company (West) Limited	
Scarborough Property Company (Belfast) Limited	
Scarborough Property Company (Essex) Limited	
Scarborough Property Company (Fife) Limited	
Scarborough Property Company (Newbridge) Limited	
Scarborough Property Company (Scotland) Limited	
Scarborough Property Company PLC	
Standard Property Investment (1987) Limited	
Sydenham Investments Limited	
Teesland Development Company (Northern) Limited	
Teesland Development Company (Glasgow) Limited	
Teesland Investment Company Limited	
Tulloch Homes (West) Limited	
Uniquegrid Limited	