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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))

CHFP025

Company Number

3850431

Company Name in full

GALLAGHER BATHGATE LIMITED

Date of
appointment

Day Month Year
02 06 2003

†Date of
Birth

Day Month Year
24 04 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JONATHON

Surname

KNIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 KING MALCOLM CLOSE

Post town

Postcode

EH10 7JB

County / Region

EDINBURGH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

21/6/03

A director, secretary etc must sign the form below.

Signed

Date

21/6/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

R. J. J. T.

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



Company Number 3850431

† Directors only.

†Other directorships

BRYANT HOMES LIMITED, BRYANT HOMES SCOTLAND LIMITED,

BRYANT-MORRISON RESIDENTIAL LIMITED, MORECRAN

SOUTHSIDE CAPITAL LIMITED, STRADA DEVELOPMENTS

TAYLOR WOODROW DEVELOPMENTS LIMITED

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.

Personnel Appointments

Date as at: 02/06/2003

Full Name : Knight, David

Person ID : DJK

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2136271	BRYANT HOMES LIMITED	Director	01/01/2000			England
148500	Bryant Homes Scotland Limited	Director	01/07/1996			Scotland
SC201086	Bryant-Morrison Residential Limited - Dissolved	"B" Director	25/11/1999			Scotland
2764805	Morecran Limited - In creditors liquidation	Director	25/02/2000	20/11/2002	Resignation	England
SC210170	SOUTHSIDE CAPITAL LIMITED	Director	06/01/2003			Scotland
SC235707	STRADA DEVELOPMENTS LIMITED	Director	11/12/2002			Scotland
643420	TAYLOR WOODROW DEVELOPMENTS LIMITED	Director	30/10/2001			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
SC235707	Mitreshelf 337 Limited	11/12/2002		Scotland
SC213820	SHBA Limited	08/12/2000		Scotland