



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4208919

Company Name in full

Sapphire (Burnley) (No.2) Nominee Limited

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 5

†Date of
Birth

Day Month Year
2 4 0 2 1 9 7 0

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

Mr

*Honours etc

Forename(s)

Alan Donald Ewen

Surname

MacLeod

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

12 Violet Terrace

Post town

Edinburgh

Postcode

EH11 1NZ

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Alan MacLeod

Date

26/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gerald Edelman

Date

18/8/05

(**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 records.



LD3 L040A8CJ 0186
COMPANIES HOUSE

02/09/05

GERALD EDELMAN	
CHARTERED ACCOUNTANTS	
EDELMAN HOUSE	
1238 HIGH ROAD	
WHETSTONE	
LONDON N20 0LH	
DX number	DX exchange

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
or LP - 4 Edinburgh 2

Company Number

† 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.

**Schedule of current directorships held by
Alan Donald Ewen MacLeod**

Company	Company Number
Analytical Portfolios Limited	4137297
Analytical Properties (St Helens) Limited	4739091
Analytical Properties Holdings Limited	4553091
Analytical Properties Limited	4520355
Castlemore Ventures Limited	4959434
Halladale (Brentwood) Ltd	SC225031
Halladale Ventures (Scotland) Ltd	SC225035
Halladale Ventures Ltd	SC223345
LIP Larkhall Ltd	4899878
London Industrial Partnership Ltd	4742693
Sapphire (Burnley) Nominee Limited	4139738
Sapphire (Cardiff) (No. 2) Nominee Limited	4208925
Sapphire (Cardiff) Nominee Limited	4126131
Sapphire (Harlow) (No. 2) Nominee Limited	4222547
Sapphire (Harlow) Nominee Limited	4126028
Sapphire (High Wycombe) (No. 2) Nominee Limited	4299748
Sapphire (High Wycombe) Nominee Limited	4299752
Sapphire Retail Fund Limited	4300462