



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **4252779**

Company Name in full **PENTAGON RETAIL LIMITED**

Date of appointment Day Month Year **03 03 2003** †Date of Birth Day Month Year **29 05 1963**

### 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)

BRUCE SMITH

Surname

ANDERSON

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

Post town

EDINBURGH

Postcode

EH10 6 JX

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

Date

03/3/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/3/03

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..



Form April 2002

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

BANK OF SCOTLAND, NEW UBERIOR HOUSE

11 EARL GREY STREET, EDINBURGH

EH3 9BN

Tel 0131 659 0582

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

**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.

**Directorship**

**Bruce Smith Anderson**  
**2 Bramdean View**  
**Edinburgh**  
**EH10 6JX**  
**DOB 29/05/63**

**Nat Ins: NA 30 28 07 C**  
**Centre 1, East Kilbride**  
**Tax ref:**

**Company**

**Date Appointed**

**Co Number**

Belleknowes Lothian Limited	19/11/2002	4578921
Bonnytown Estates Limited	24/10/2001	209779
Cala Land Investments Ltd	28/03/2002	226976
Cala Properties (Central) Limited	27/06/2001	214657
Colesbourne Asset Management Ltd	11/12/2001	3840127
Elphinstone Halls Limited	15/11/2000	198960
Innerdownie Estates Limited	29/03/2002	226297
Linden Homes Surrey Limited	23/03/2001	4138007
Pacific Shelf		SC235341
Patterton SPV Limited	05/11/2002	238023
Stainton Capital Limited	07/12/2001	4230741
Stainton Capital (SMH) Limited	19/03/2002	4346751
Stainton Capital Holdings Limited	07/12/2001	4230628
Tarmangie Estates Limited	29/03/2002	226299
Thornfield Ventures Limited	15/02/2002	4362870
Whitewisp Estates Limited	29/03/2002	226298
King Seat Estates Limited	06/05/2002	229693

**Directorship**

**Company**

**Date of Resignation**

CGIS Group Ltd	09/01/2002	1639334
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