

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

4256702

Company Name in full

CPPL (SWANS\_GATE) LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
2 1 1 2 2 0 0 1

† Date of Birth

Day Month Year  
2 7 1 2 1 9 6 8

Appointment as director

X

as secretary

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

DONALD

Surname

KERR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 BURNBANK, STRAITON

Post town

MIDLOTHIAN

Postcode

EH20 9NE

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

BANK MANAGER

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

21/12/07

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21/12/07

(†† 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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number

DX exchange



SCT SUJYK83Y 0043  
COMPANIES HOUSE 06/02/02

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**

Form revised July 1998

## 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 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.

## **Directorships**

Donald Kerr  
28 Burnbank  
Straiton  
Midlothian  
EH20 9NE

DOB 27/12/1968

## **Company**

## **Date Appointed**

CPPL (Durham) Limited	21/12/2001
CPPL (Millburngate) Limited	21/12/2001
CPPL (Wellingborough) Limited	21/12/2001
CPPL (Chesterfield) Limited	21/12/2001
CPPL (The Pavements) Limited	21/12/2001
CPPL (Ashford) Limited	21/12/2001
CPPL (County Square) Limited	21/12/2001
CPPL (Wigan) Limited	21/12/2001
CPPL (The Galleries) Limited	21/12/2001
Dunwilco (939) Limited	21/12/2001
Dunwilco (940) Limited	21/12/2001
MM&S (2819) Limited	04/12/2001
MM&S (2820) Limited	04/12/2001
MM&S (2821) Limited	04/12/2001
MM&S (2822) Limited	04/12/2001

## **During last 5 years**

## **Company**

## **Date Appointed**

## **Date of Resignation**

G.P.E. (Cardiff) Nominees Limited	Nov-01	Nov-01
G.P.E. (Cardiff) (No. 2) Nominee Limited	Nov-01	Nov-01
G.P.E. (Burnley) Nominee Limited	Nov-01	Nov-01
G.P.E. (Burnley) (No. 2) Nominee Limited	Nov-01	Nov-01
G.P.E. (High Wycombe) Nominee Limited	Nov-01	Nov-01
G.P.E. (High Wycombe) (No. 2) Nominee Limited	Nov-01	Nov-01
G.P.E. (Harlow) Nominee Limited	Nov-01	Nov-01
G.P.E. (Harlow) (No. 2) Nominee Limited	Nov-01	Nov-01
Sapphire Retail Fund Limited	14/11/2001	Nov-01