



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4290052

Company Name in full Doncaster Interchange (Nominee 2) Limited

Date of appointment Day Month Year 3 0 0 9 2 0 0 8
† Date of Birth Day Month Year 1 3 1 0 1 9 7 7

Appointment form

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

Notes on completion appear on reverse

Forename(s)

Simon Charles

Surname

McCabe

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

Harrogate

Postcode

HG1 5AN

County / Region

North Yorkshire

Country

† Nationality

British

† Business occupation

Development Executive

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

30/09/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Wrightson 4219

Date

30/09/2008

Authorised signatory for Esplanade Secretarial Services Limited

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

(** a director / secretary / administrator / administrator (joint) / manager / member XXXX)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

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

WEDNESDAY



A46

01/10/2008

208

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number 4290052

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number 1

Company Doncaster Interchange (Nominee 2) Limited**Company Number** 4290052**Director** Mr Simon Charles McCabe

113 The Headrow Limited (Resigned on 14/02/2006)
117 The Headrow Limited
117 The Headrow Limited (Resigned on 14/02/2006)
Bishopcross Investments Limited (Resigned on 31/05/2005)
Blyth Development Limited
Bondi Properties Limited (Resigned on 01/09/2008)
City of Stirling Business Parks (Investments) Limited
Citygate Court Property Company Limited (Resigned on 21/12/2005)
CSBP Clackmannanshire Investments Limited
Deckauto Limited (Resigned on 08/09/2006)
Eagle Colchester Limited (Resigned on 01/09/2008)
Esplanade Consultants Limited
Esplanade Director Limited
Esplanade Homes (Rochester) Limited
Esplanade Interiors Limited
Europa Apartments Limited (Resigned on 28/09/2007)
Europa Director Limited (Resigned on 25/09/2007)
Forsyth Business Centres plc
Forsyth Limited
George Street (No 2) Limited (Resigned on 22/03/2006)
Glanmore Coombe Hill House 1 Limited (Resigned on 14/09/2004)
Haymarket House (Belfast) Limited (Resigned on 31/05/2005)
Knowles Industrial Limited (Resigned on 14/09/2004)
Loch (Warrington GP) Limited (Resigned on 24/05/2005)
Loch (Warrington LP) Limited (Resigned on 31/05/2005)
Loch 1 Limited (Resigned on 31/05/2005)
Loch 2 Limited (Resigned on 31/05/2005)
Loch 3 Limited (Resigned on 31/05/2005)
Loch 4 Limited (Resigned on 31/05/2005)
Loch 5 Limited (Resigned on 31/05/2005)
Loch 6 Limited (Resigned on 31/05/2005)
Quantum Property Company Limited (Resigned on 28/02/2008)
Quoin Property Company Limited
Quoin Property Company Limited (Resigned on 01/04/2008)
Remote Properties (College Green) Limited (Resigned on 31/05/2005)
Remote Properties 1175 Limited (Resigned on 31/05/2005)
Remote Properties 1250 Limited (Resigned on 31/05/2005)
Remote Properties 2100 (A) Limited (Resigned on 28/02/2005)
Remote Properties 2100 (B) Limited (Resigned on 28/02/2005)
Remote Properties 2100 Limited (Resigned on 28/02/2005)
Remote Properties 2200 Limited (Resigned on 22/07/2005)
Rosyth Europarc Limited (Resigned on 14/02/2006)
Scarborough Developments (China) Limited
Scarborough Group Limited
Scarborough Realty (UK) Limited
Scarduke (Camberley) Limited
Scarduke Limited
SDG (Edinburgh) Limited (Resigned on 31/05/2005)
United Scarborough Estates Limited

Other Directorships

Continuation sheet number 2

Company Doncaster Interchange (Nominee 2) Limited**Company Number** 4290052**Director** Mr Simon Charles McCabe

Blades Realty Limited
Europa (Frenchgate) Limited
Scarborough (UK) Limited
Scarborough Europe Limited
Scarborough Group International Limited
Scarborough Investment Company Limited (Resigned on 31/05/2005)
Scarborough Property Company Limited
Scarborough Property Group Limited
Scarborough Property Investment Company Limited
Scarborough Realty Limited
Scarloch (Dundee) Limited (Resigned on 31/05/2005)
Scosim Limited
SDG (New Malden 1) Limited (Resigned on 14/09/2004)
SDG (New Malden) Limited (Resigned on 14/09/2004)
SDG (Properties) Limited (Resigned on 31/05/2005)
SDG Caledonia (Residential) Limited
SDG Caledonia Holdings Limited
SDG Ireland Limited
SDG Ireland Limited (Resigned on 31/05/2005)
SDG Property Holdings Limited
SDG Scotia Limited (Resigned on 27/04/2005)
Sheffield United Academy Limited
Sidewinder 1 Limited (Resigned on 29/05/2007)
SMG (Donibristle) Limited
SPC (Lomond Court) Limited
SPC Group Limited
SPG Development Company (UK) Limited (Resigned on 11/09/2007)
Sterling West Point Limited
The Sheffield United Football Club Limited
Tulloch Investments Limited (Resigned on 31/05/2005)
United Scarborough Estates (Richmond) Limited
United Scarborough Properties Limited (Resigned on 14/02/2006)
Universal & Scotland Estates Limited (Resigned on 31/05/2005)
USE (Bristol) Limited
USE (Charterhouse Street) Limited
USE (Chelmsford) Limited
USE (Hanover House) Limited
USE (Leicester) Limited
USE (Rushden) Limited
USE (Sheffield) Limited (Resigned on 28/02/2007)
USE (Watford) Limited
Valad Capital Limited (Resigned on 24/04/2008)
Valad Development Management (UK) Limited (Resigned on 06/08/2004)
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)