



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 04404302

Company Name in full Continental Shelf 225 Limited

Date of appointment  
Day Month Year  
0 2 0 6 2 0 0 9

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

### 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)

Gary John

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

6 Cleuch Avenue, North Middleton

Post town

Gorebridge

Postcode

EH23 4RP

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

C L

Date

2/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gary John

Date

12/6/09

(\*\*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

cc  
for  
gi  
pl

THURSDAY  
7



PC1

16/07/2009

204

COMPANIES HOUSE

A18

07/07/2009

48

COMPANIES HOUSE

Tel

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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.

## Director & Secretary Report

<b>Name:</b>	MR GARY JOHN MCCABE
<b>Date Of Birth:</b>	Mar-2-1972
<b>Nationality:</b>	BRITISH
<b>Latest Filed Address:</b>	DEUTSCHHERRNUFER 45 , FRANKFURT AM MAIN , GERMANY ,
<b>Alternative Filed Addresses:</b>	

**No Information Available**

**No Information Available**

<b>Company Name:</b>	<u>VALAD CONTINENTAL PARTNERS LIMITED</u>
<b>Registered Number:</b>	SC286340
<b>Date Appointed:</b>	Aug-29-2008
<b>Date Resigned:</b>	Feb-18-2009

<b>Company Name:</b>	<b><u>KENMORE EUROPE LIMITED</u></b>
<b>Registered Number:</b>	SC291351
<b>Date Appointed:</b>	Oct-28-2008
<b>Date Resigned:</b>	Feb-2-2009

**No Information Available**

**No Information Available**

**No Information Available**

**No Information Available**

**No Information Available**

<http://secure.cleare.com/terms/> unique@secure.cleare.com 07440104571442709f404b 15/05/2000