



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 **04609438**

Company Name in full **Banner (Uphill Rd) Limited**

Date of appointment  
Day Month Year  
**2 8 0 4 2 0 0 6**

†Date of Birth  
Day Month Year  
**0 4 0 9 1 9 6 9**

### 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

**Mrs**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**Gillian Christine**

Surname

**Sellar**

Previous Forename(s)

Previous Surname(s) **Moore**

Usual residential address

**112 Seaview Terrace**

Post town

**Edinburgh**

Postcode

**EH15 2HQ**

County / Region

**Midlothian**

Country

†Nationality

**British**

†Business occupation

**Bank Official**

†Other directorships (additional space overleaf)

**See attached**

Consent signature

*Gillian Sellar*

Date

**25/5/06**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Gillian Sellar*

Date

**25/5/06**

(\*\*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.



A46 COMPANIES HOUSE 31/05/2006

Form revised July 1998

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.

DISCLOSURE

Gillian Christine Sellar  
112 Seaview Terrace  
Edinburgh  
EH15 2HQ  
DOB 04/09/69

(formerly Gillian Moore)

23/05/2006

NI No : NS211122A

Tax Ref. No.

<u>Company</u>	<u>Date Appointed</u>	<u>Company Number</u>
Banner SPV Ltd	28/04/2006	4046706
Banner (Cobham) Ltd	28/04/2006	5073757
Banner (Hermitage) Ltd	28/04/2006	5121999
Banner Salters Limited	28/04/2006	4046840
Banner Chilboton Limited	28/04/2006	4134091
Banner (Uphill Rd) Limited	28/04/2006	4609438
Beechcroft Ltd	19/05/2006	4722270
Bonnytown Estates Ltd	28/04/2006	SC209779
Breezeroad Ltd	28/07/2005	5077410
Continental Shelf 224 Ltd	24/10/2005	4404330
Continental Shelf 225 Ltd	24/10/2005	4404302
Continental Shelf 291 Ltd	28/07/2005	4978145
Continental Shelf 292 Ltd	28/07/2005	4978146
Kier Developments Limited	28/07/2005	4407754
Ocean Terminal Ltd	28/07/2005	SC178696
Ocean Terminal Developments Ltd	28/07/2005	SC197892
Ocean Terminal Services Ltd	28/07/2005	SC197891
Oldvine Limited	28/07/2005	4750376
Pacific Shelf 1055 Limited	28/07/2005	SC220019
Quartet Portfolio Ltd	28/07/2005	4797504
Rodinheights Limited	10/10/2005	314656
Savoy Hotel Ltd	28/07/2005	3669255
Savoy Management (01387178) Limited -	28/07/2005	1387178
Simpsons In The Strand Ltd	28/07/2005	348446
Stainton Capital (Deerhound) Limited	28/07/2005	4448923
Stainton Capital (Foxhound) Limited	28/07/2005	4547581
Stainton Capital (SMH) Ltd	28/07/2005	4346751
Stainton Capital (Talisman) Limited	28/07/2005	5371437
Stainton Capital Europe Limited	28/07/2005	5371438
Stainton Capital Holdings Limited	28/07/2005	4230628
Stainton Capital Limited	28/07/2005	4230741
Pentagon Retail Limited	28/07/2005	4252779
Lothian Fifty (151) Ltd	28/07/2005	4513207
Lothian Fifty (150) Ltd	28/07/2005	4512364
Liberty Lothian Ltd	28/07/2005	4657711
Lemonset Limited	28/07/2005	1587662
Canterbarn Retail Ltd	28/07/2005	4500937
Belleknowes Lothian Limited	28/07/2005	4578921
Bedminister Lothian Limited	28/07/2005	5010148
Uberior (Rodinheights) Limited	16/01/2006	SC275570

Irish Company

DISCLOSURE

<u>Company</u>	<u>Date Appointed</u>	<u>Date of Resignation</u>
UK Land Estates (Partnership) Ltd	01/07/2002	28/07/2005