



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 5121999

Company Name in full Banner (Hermitage) 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.

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Gillian Christine

Surname

Sellar

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

112 Seaview Terrace

Edinburgh

Postcode

EH15 2EQ

County / Region

Country

UK

†Nationality

British

†Business occupation

Bank Official

†Other directorships (additional space overleaf)

see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

22/5/06

Date

22/5/06

(**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 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..

Tel

DX number

DX exchange

A34
COMPANIES HOUSE

274
24/05/2006

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
or LP - 4 Edinburgh 2

 (formerly Gillian Moore)
 Gillian Christine Sellar
 112 Seaview Terrace
 Edinburgh
 EH15 2HQ
 DOB 04/09/69

NI No : NS211122A

Tax Ref. No.

<u>Company</u>	<u>Date Appointed</u>	<u>Company Number</u>	
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	Irish Company
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	