

BLUEPRINT

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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.

CHFP010

Company Number

SC048050

Company Name in full

Gladedale Capital Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 1 0 8 2 0 0 9

Day Month Year

2 7 0 2 1 9 6 3

† Date of
Birth

X

as secretary

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

* Honours etc

Dominic Joseph

Lavelle

Previous
surname(s)

Flat 3 2 West Grove

London

Postcode SE10 8QT

Country

British

† Business
occupation

CRO

See attached schedule

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

Consent signature

Date

25/08/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/08/09

(**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.

Ashley House, Ashley Road, Epsom, Surrey, KT18 5AZ

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



L1SGBCR8

LD2

27/08/2009

287

COMPANIES HOUSE

Company Number

SC048050

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC048050

Company Name in full

Gladedale Capital Limited

Name

Dominic Joseph Lavelle

Company Name	Resignation
2 West Grove, Greenwich Management Company Limited	
3C Asset Management Limited	21/11/2008
ABCDEFGF Limited	30/09/2008
Airport Holdings Limited	05/11/2008
Aledus Limited	
Alexander Millar Kitching Limited (In Administration)	
Alfred McAlpine Pension Trustees Limited	23/08/2005
Alfred McAlpine Slate Limited	23/04/2007
Alfred McAlpine Slate Penrhyn Limited	12/03/2007
Alfred McAlpine Utility Services NW Limited	23/04/2007
AM Nominees Limited	23/04/2007
AM Secretaries Limited	23/04/2007
Balancegrove Homes Limited (In Administration)	
Ben Bailey Investments Limited	
Ben Bailey Limited	
Berkeley Simmons Davis Ltd (In Administration)	
Berkeley Simmons Davis Rent Reviews Limited (In Administration)	
Bestshield Properties Limited	
Birmingham Funding Limited	
Blackhawk Estates Limited (In Administration)	
Cadogan Insurance Services Limited	30/09/2008
Caley Limited	30/09/2008
Care Combined Services Limited (In Administration)	
Care Facilities Management Services Limited (In Administration)	
Care International Limited (In Administration)	
Care Services Group Limited (In Administration)	
Care Services Limited (In Administration)	
Carillion (AM) Limited	23/04/2007
Carillion (AMBS) Holdings Limited	23/04/2007
Carillion (AMBS) Limited	23/04/2007

List of other directorships Schedule to form 288a

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Name

Dominic Joseph Lavelle

Company Name	Resignation
Carillion AM Developments Limited	23/04/2007
Carillion AM Government Limited	23/04/2007
Carillion Asset Management Limited	23/04/2007
Carillion Capital Projects Limited	23/04/2007
Carillion Finance Limited	23/04/2007
Carillion IT Services Limited	23/04/2007
Carillion Project Investments Limited	23/04/2007
Carillion Project Services Holdings Limited	23/04/2007
Carillion Support Services & Investments Limited	23/04/2007
Carillion Utility Services Group Limited	23/04/2007
Carillion Utility Services Limited	23/04/2007
Carillion Utility Services S.E. Limited	23/04/2007
Caroline Registrars Limited (In Administration)	
Cecil Square Cleaning Co Limited	30/09/2008
Christchurch Estates Limited	30/09/2008
Country & Metropolitan Homes (Highlands) Limited	
Country & Metropolitan Homes (Woking) Limited	
CPAM Commercial Property Asset Management Limited (In Administration)	
CPM Asset Management (Northern) Limited	30/09/2008
CPM Asset Management Limited	30/09/2008
CPM Lettings Limited (In Administration)	
Curzon Street Management Limited	30/09/2008
D.O.R. (Northern) Limited	30/09/2008
David Glass Associates Limited	30/09/2008
Diverse Services Limited (In Administration)	
Dunlop Heywood Lorenz Executive Board Limited (In Administration)	
Dunlop Heywood Residential Limited (In Administration)	
Edward Lumley (Finance) Limited	30/09/2008
Emergency Repairs Limited	21/11/2008
Entente Consulting Limited (In Administration)	

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Company Name	Resignation
Entente Group Limited (In Administration)	
EP2 Management Resources Limited (In Administration)	
Erinaceous Commercial Services Limited (In Administration)	
Erinaceous Group Plc (In Administration)	
Erinaceous Group Services Limited (In Administration)	
Erinaceous Property Consultancy Services Limited (In Administration)	
Erinaceous Property Limited	30/09/2008
Erinaceous Property Services Limited (In Administration)	
Erinaceous Residential Property Services Limited (In Administration)	
Eurica Property Services Limited	21/11/2008
Fairoaks Airport Limited	05/11/2008
Fairoaks Holdings Limited	25/03/2009
Farr Limited	30/09/2008
FIIB Limited	30/09/2008
For Landlords Limited	30/09/2008
For Tenants Limited	30/09/2008
Francis Graves Limited (In Administration)	
Furlong Homes Group Limited	
Furlong Homes Limited	
Gallions Approach Limited	
Georgian House Cleaning Co Limited	30/09/2008
Gladedale (Anglia) Limited	
Gladedale (Central Division) Limited	
Gladedale (Commercial) Limited	
Gladedale (Developments) Limited	
Gladedale (East Anglia) Limited	
Gladedale (Home Counties) Limited	
Gladedale (Manchester) Ltd	
Gladedale (Rochester) Limited	
Gladedale (South East) Limited	

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Name

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Company Name	Resignation
Gladedale (South Yorkshire) Limited	
Gladedale (Southern Division) Limited	
Gladedale (Sunderland) Limited	
Gladedale (Surrey) Limited	
Gladedale (Yorkshire) Limited	
Gladedale Group Limited	
Gladedale Holdings Limited	
Gladedale Special Projects Limited	
Gladedale Urban Developments Limited	
Gladelane Investments Limited (In Administration)	
Glenthistle Developments Limited	
Glenthistle Investments Limited	
GOS Worldwide Ltd (In Administration)	
Graves Holdings Limited (In Administration)	
Gross Fine	30/09/2008
Gross Fine (Holdings) Limited	30/09/2008
Gross Fine Management Limited	30/09/2008
Gross Fine Services Limited	30/09/2008
H P S Property Limited (In Administration)	
H. Waters Limited (In Administration)	
H.L.R. Holdings Limited (In Administration)	
Hanover Park Services Limited	30/09/2008
Haven Villages (Sheltered Housing) Limited (In Administration)	
Haywards Property Services (Kennedy Haywards) Limited (In Administration)	
Haywards Property Services (WMS Haywards) Limited (In Administration)	
Hercules Telecom Limited (In Administration)	
Hertford Company Secretaries Limited	30/09/2008
High Royds Limited	
HPS (No.8) Limited (In Administration)	
HPS (No.9) Limited (In Administration)	

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Name

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Company Name	Resignation
Interior Furniture Services Limited (In Administration)	
ISGC Limited	19/02/2009
ISGO Limited (In Administration)	
Ivyglade Limited (In Administration)	
J.F. Miller Properties Limited	23/04/2007
Johnson Cooper Limited	30/09/2008
JSSP Limited (In Administration)	
Keelan Westall Limited	30/09/2008
Lea Valley Business Centres Limited (In Administration)	
Leaf CDM Limited (In Administration)	
Leaf ID Limited (In Administration)	
Leaf Mesh Limited (In Administration)	
Leaf One Limited (In Administration)	
Let Guard Limited	30/09/2008
Letsure Holdings Limited	30/09/2008
Livingston Stadia Management Limited	
Lodge Park Limited	23/04/2007
Longmint Management Limited (In Administration)	
Lumley Investments Limited	30/09/2008
Lumley Underwriting Limited	30/09/2008
Lumley Underwriting Management Limited	30/09/2008
Mann Aviation Flight Systems Limited	05/11/2008
Mann Aviation Sales Limited	05/11/2008
Manor Kingdom (Bridge Of Weir) Limited	
Manor Kingdom Group Limited	
Marchwiel Investments Limited	23/04/2007
Marchwiel Properties Limited	23/04/2007
Michael Courcier & Partners Limited (In Administration)	
Millar Kitching Limited (In Administration)	
Millar Kitching Management (Bloomsbury) Limited (In Administration)	

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Company Name	Resignation
Millar Kitching Management (Services) Limited (In Administration)	
Millar Kitching Management Limited (In Administration)	
Morrison Street Management Limited (In Administration)	
One Insurance Group Limited	30/09/2008
Painter Salter Limited (In Administration)	
Paragon Collections Limited	30/09/2008
Park Street Holdings Limited	08/04/2009
People Resourcing Limited (In Administration)	
Phoenix Home Services Limited	21/11/2008
Poweronline Limited	23/04/2007
Property Connection Limited (In Administration)	
Reland (Leeds) Limited	
Reland (Rissington) Limited	
Reland (Weedon) Limited	
Rent Collect Limited	30/09/2008
Rent-2-buy Properties Limited	14/04/2008
Resident Association Management Limited	30/09/2008
Residential Management Group Limited	30/09/2008
Response Maintenance & Building Services Limited	21/11/2008
Riders For Health	
Robert Hawkins (Contractors) Limited	21/11/2008
Salisbury Maintenance Limited	21/11/2008
Shoeburyness Commercial Limited	
Simmonds & Partners Limited	30/09/2008
Square Mile Real Estate Services Limited (In Administration)	
Taskfine Management Limited (In Administration)	
Terret Commercial Limited	
Terret Group Limited	
Terret Residential Limited	
The Hanover Park Group Limited (In Administration)	

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Company Name	Resignation
The London Silver Vaults And Chancery Lane Safe Deposit Company Limited	21/11/2008
Treharne Bell Limited	23/04/2007
Truckinsure Limited	30/09/2008
UK Open Spaces Limited (In Administration)	
UK Public Open Spaces Limited (In Administration)	
Vita Insurance & Financial Products Limited	08/04/2009
Walker Packman Limited (In Administration)	
Warwick Castle Park Commercial Limited	
Wood & Co. (Surveyors) Limited	30/09/2008
Wood Carewell Managements Limited	30/09/2008
Wood Group Trustees Limited	30/09/2008
Wood Insurance Brokers Limited	30/09/2008
Wood Management Trustees Limited	30/09/2008
Wood Managements Group Limited	30/09/2008
Wood Trustees Limited	30/09/2008