

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

SC048530

Company Name in full

Edinburgh Solicitors Property Centre Limited

| Date of appointment | | | †Date of Birth | | |
|---------------------|-------|------|----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 01 | 10 | 2001 | 08 | 01 | 1958 |

Appointment form

Notes on completion
appear on reverse.

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

Ms

*Honours etc

Forename(s)

Dianne Elizabeth

Surname

Paterson

Previous
Forename(s)Previous
Surname(s)Usual residential
address

18 Clarendon Crescent

Post town

Edinburgh

Postcode

EH4 1PU

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

No longer required

Consent signature

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

Date

29 October 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/10/02

(**a director / secretary / administrator / administrative receiver / receiver / 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.



Form revised July 1998

Morton Fraser (ref:LS/AEB)

30-31 Queen Street

Edinburgh

Tel 0131 247 1000

DX number ED119

DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

SC048530

† Directors only.

† Other directorships

No longer required

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.