

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

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

CHWP000	of particulars (use Form 288c))
Company Numbe	or Sc 78478
Company Name in ful	THE GATESIZE MILLS PROPERTY
	COMPANY LIMITED
Date -	Day Month Year Day Month Year
Date o appointmen	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s	FIONA KATACRINE ADGLAIDE
Surname	MACLEOD
Previous Forename(s)	
Usual residentia address	- N 115-1010 - A-CC - K 111471T - CLA (11011 1-10) 115-
Post town	ERROL POStcode PH2 774
County / Region	PERTH Country UK
[†] Nationalit	†Business occupation
†Other directorship	
(additional space overleaf	consent to act as ** director / secretary of the above named company
* Voluntary details.	Fura Macleud Date 24 Sept 2001
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 24 Sept 2001
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	FLOWA MACLEDD
SCT SQ1PR4UX 0948 COMPANIES HOUSE 12/10/01	GATES DE MILLS, GATES DE, FIFE
	KY14 754 TH 01337 860402
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 28/09/01	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

DX 235 Edinburgh

for companies registered in Scotland