



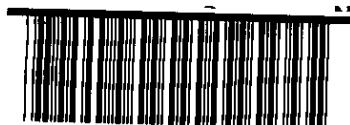
288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number **78478**



SCT SWKL19H1 0641
COMPANIES HOUSE 28/03/02

In full **THE GATESIDE MILLS PROPERTY
LIMITED**

Date of appointment Day Month Year
13 03 2002

† Date of Birth Day Month Year
16 04 1963

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)

FIONA K A

Surname

MACLEOD

Previous
Forename(s)

Previous
Surname(s)

GATTY

Usual residential
address

MAINS OF NURIE FARMHOUSE

Post town

ERROL

Postcode

PH2 7TG

County / Region

PARTH.

Country

UK

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

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

Consent signature

Fiona Macleod

Date

13/3/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/3/02

(**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

OSWALDS 24 GREAT KING STREET EDINBURGH EH3 6QN
FIONA MACLEOD THE MILL OFFICES,
GATESIDE MILLS Tel 0131 557 0066 01837 860402
GATESIDE, FIFE
DX number ED 74 DX exchange EDINBURGH

Companies House receipt date barcode

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**

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

78478

† 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.