



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

78478

Company Name in full

THE GATESIDE MILLS PROPERTY COMPANY LIMITED



SCT *SIDTJDX9* 317
COMPANIES HOUSE 17/02/99

Date of appointment Day Month Year 27 01 99 †Date of Birth Day Month Year 16 04 63

Appointment form

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FIONA KATHERINE ADELAIDE

Surname

MACLEOD

Previous
Forename(s)

NONE

Previous
Surname(s)

GATTY

Usual residential
address

MAINS OF MURIE FARMHOUSE,

Post town

ERROL

Postcode

PH2 7TG

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

GLEN ALVA LIMITED

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

Consent signature

Fiona Macleod

Date

14/02/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/2/99

** Please delete as appropriate

(*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.

MESSRS. HALL & COMPANY, W.S.,

OLD BANK HOUSE, BROWN STREET, BLAIRGOWRIE,

PERTSHIRE.

Tel 01250 876655

DX number 531157

DX exchange

BLAIRGOWRIE

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, CF4 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

Company Number

† Directors only.

† Other directorships
PAST

PACKSOLVE PROPERTIES LTD

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.