



COMPANIES HOUSE

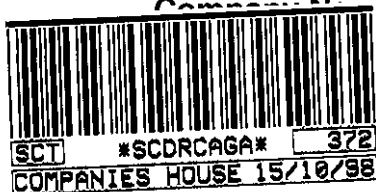
Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

SC137394



full

EDINBURGH PARK (MANAGEMENT) LIMITED

Date of appointment  
Day Month Year  
1 9 98Date of Birth  
Day Month Year  
28 10 50**Appointment form**

Appointment as director



as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES MARR

Surname

STEPHEN

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

21 OCHIL STREET

Post town

ALLOA

Postcode

FK10 2DS

County / Region

CLACKMANNANSHIRE

Country

†Nationality

SCOTTISH

†Business occupation

FACILITIES MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

8/9/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/10/98

\*\* 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.

MARY WILSON, LEGAL SERVICES, The City of Edinburgh  
Council, City Chambers, High Street, Edinburgh  
Tel 0131 529 4190  
DX number 125 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, 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

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**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 preceded 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.

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|-------------------|--|----|
| CITY OF EDINBURGH |  | CA |
| COUNCIL SOLIC     |  |    |
| FILE:             |  |    |
| 10 SEP 1998       |  |    |
|                   |  |    |
|                   |  |    |