



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 **SC 137 394**

Company Name in full **EDINBURGH TARK (MANAGEMENT) LIMITED**

Date of appointment Day Month Year **05 06 2001** † Date of Birth Day Month Year **30 09 1959**

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) **THOMAS MALCOLM**

Surname **DEANS**

Previous Forename(s)

Previous Surname(s)

Usual residential address **69 HILLVIEW ROAD**

Post town **EDINBURGH**

Postcode **EH12 8QH**

County / Region

Country

†Nationality **BRITISH**

†Business occupation **SURVEYOR**

†Other directorships (additional space overleaf)

NEW EDINBURGH LIMITED

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

Consent signature

Malcolm Deans

Date **5/6/01**

A director, secretary etc must sign the form below.

Signed

Mary Wilson

Date **11/6/2001**

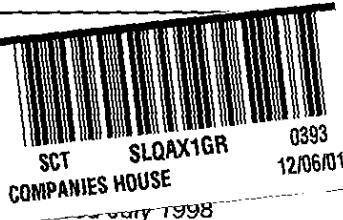
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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 _____ DX exchange _____



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**

Company Number

SC 137 394

† Directors only.

† Other directorships

PACIFIC SHELF 728 LTD

FORAY 1203 LTD

MILLER (ANGEL PLACE) LTD

PRINTINNER LIMITED

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.