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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
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Please complete in typescript,
or in bold black capitals.

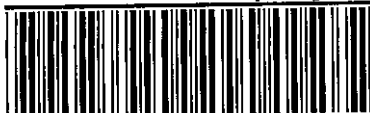
Appointment of director or secretary

Company Number

SC139902

Company Name in full

THE PREMIER PROPERTY GROUP LIMITED



SCT *SMXVTHDT* 438
COMPANIES HOUSE 21/06/99

Date of appointment Day Month Year 3 1 0 5 1999 †Date of Birth Day Month Year 1 9 0 8 5 4

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**

MR

***Honours etc**

Forename(s)

ANDREW

Surname

GLASGOW

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

1 GOSFORD ROAD

Post town

LONGNIDDY

Postcode

EH32 0LF

County / Region

EAST LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEVELOPMENT MANAGER

†Other directorships (additional space overleaf)

~~NONE~~ CITY & PACIFIC LTD

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

Consent signature

Date

17/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17. 6. 99

(**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.

Sarah Tahir
Murray International Holdings Limited
9 Charlotte Square
EDINBURGH
EH2 4DR

W

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

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.