



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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 *SYZ9SZLA* 93
COMPANIES HOUSE 02/10/97

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	10	1997		26	05	64

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN ROBERT KENNEDY

Surname

DALZIEL

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

5 Johnsburn Haugh, Balerno

Post town

Edinburgh

Postcode

County / Region

Lothian

Country

Scotland

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

PPG(Lothian) Limited

Consent signature

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

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 Oct. '97

** Please 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.

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

David Horne, Solicitor

Murray House, 4 Redheughs Rigg,

South Gyle, Edinburgh EH12 9DQ

Tel

0131 317 7000

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, 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

SC139902

† Directors only.

† Other directorships

PPG(Edinburgh) 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 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.