



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number SC139902

Company Name in full

THE PREMIER PROPERTY GROUP LIMITED



SCT SNVE12X0 0020
COMPANIES HOUSE 04/08/01

Date of
appointment

Day Month Year

0 1 0 7 2 0 0 1

†Date of
Birth

Day Month Year

2 9 0 6 1 9 6 7

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

LYNNE

Surname

HIGGINS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

31 MARCH ROAD,

Post town

EDINBURGH

Postcode

EH4 3TA

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

L Higgins

Date

19.7.01

A director, secretary etc must sign the form below.

Signed

Sarah Tahir

Date

19.7.01

(*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.

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

When you have completed and signed this 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

† 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 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.

DIRECTORSHIP LIST
LYNNE HIGGINS

Hermiston Developments Limited

Keith David Hotels Limited

MIM Properties Limited

PPG (Baird Road) Limited

PPG(City) Limited

PPG Developments Limited

PPG (Edinburgh) Limited

PPG Kingsgate Limited

PPG Land Limited

PPG (Lothian) Limited

PPG Metro Limited

PPG Metro Corunna Limited

PPG Metro Oswald Limited

Port Royal Golf Limited

The Premier Property Group Limited

[DIRECLH.000]
[AS AT AUG.2001]