



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.

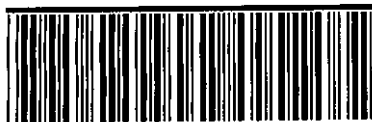
Appointment of director or secretary

Company Number

SC139902

Company Name in full

THE PREMIER PROPERTY GROUP LIMITED



SCT *SG9HZD4E* 356
COMPANIES HOUSE 19/01/99

Date of appointment Day Month Year
01 01 1999

†Date of Birth Day Month Year
29 07 62

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)

JESTYN ROWLAND

Surname

DAVIES

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

MILLBURN, 50 MALLENY, MILLGATE BALERNO

Post town

EDINBURGH

Postcode

EH14 7AY

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEVELOPMENT
MANAGER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

15/1/99.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15 Jan '99

** 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.

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

and 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

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.