



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number SC149650

Company Name in full Kilmartin Holdings Ltd

Date of appointment  
Day Month Year  
2 1 1 0 2 0 0 8

†Date of Birth  
Day Month Year  
2 6 0 1 1 9 6 9

### 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) Gary

Surname MacDonald

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

23 Hillview Drive

Post town

Edinburgh

Postcode

EH12 8QP

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

As per attached sheet.

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

Consent signature

*[Signature]*

Date

12/11/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/12/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

NEIL MCGUINNESS	
7 CASTLE STREET, EDINBURGH	
EH2 3AH	Tel 0131 650 0702 0131 225 5225
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  
or LP - 4 Edinburgh 2

SATURDAY



SCT

\*SQ3Z85TQ\*

20/12/2008

836

COMPANIES HOUSE

**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.

**Director & Secretary Report****PERSONAL DETAILS**

**Name:** GARY MACDONALD  
**Date Of Birth:** Jan-26-1969  
**Nationality:** BRITISH  
**Latest Filed Address:** 23 , HILLVIEW DRIVE , EDINBURGH , EH128QP  
**Alternative Filed Addresses:**

**CURRENT DIRECTORSHIPS**

**Company Name:** ELPHINSTONE HALLS LIMITED  
**Registered Number:** SC198960  
**Date Appointed:** Jun-30-2008

**Company Name:** THE MOUND PROPERTY COMPANY LIMITED  
**Registered Number:** SC260380  
**Date Appointed:** Jun-6-2008

**Company Name:** AMERDALE KILMARTIN EUROPE LIMITED  
**Registered Number:** 06342220  
**Date Appointed:** May-1-2008

**Company Name:** AGORA SHOPPING CENTRES LIMITED  
**Registered Number:** 04582001  
**Date Appointed:** Jun-6-2008

**Company Name:** LANGTREE MIDWEST LIMITED  
**Registered Number:** 06007521  
**Date Appointed:** Jun-6-2008

**Company Name:** PRINCETON PROPERTY PARTNERS LIMITED  
**Registered Number:** 06012321  
**Date Appointed:** Jun-6-2008

**Company Name:** BLOCK HOLDINGS LIMITED  
**Registered Number:** SC229482  
**Date Appointed:** Jun-30-2008

**Company Name:** KENMORE CAPITAL SKYPARK LIMITED  
**Registered Number:** SC288732  
**Date Appointed:** Jun-30-2008

**Company Name:** KENMORE CAPITAL SKYPARK 2 LIMITED  
**Registered Number:** SC290742  
**Date Appointed:** Jun-30-2008

**Company Name:** MONCRIEFFE (GLASGOW) LIMITED  
**Registered Number:** SC291292  
**Date Appointed:** Jun-6-2008

**Company Name:** MONCRIEFFE HOLDINGS LIMITED  
**Registered Number:** SC246883  
**Date Appointed:** Jun-6-2008

**Company Name:** PARADIGM REAL ESTATE MANAGERS LIMITED  
**Registered Number:** SC254403  
**Date Appointed:** Jun-30-2008

**Company Name:** MONCRIEFFE (GLASGOW) 2 LIMITED  
**Registered Number:** SC291293  
**Date Appointed:** Jun-6-2008

**Company Name:** FIX-UK GENERAL PARTNER LIMITED  
**Registered Number:** 06310104  
**Date Appointed:** Jun-30-2008

**Company Name:** ELPHINSTONE LAND LIMITED  
**Registered Number:** SC163115  
**Date Appointed:** Jun-30-2008

**Company Name:** FR115 LIMITED  
**Registered Number:** SC205295  
**Date Appointed:** Jun-30-2008

**Company Name:** STOFORD VENTURES LIMITED  
**Registered Number:** 06277945  
**Date Appointed:** Jun-6-2008

**Company Name:** FIX-UK NOMINEE LIMITED  
**Registered Number:** 06310105  
**Date Appointed:** Jun-30-2008

**Company Name:** RADIAL DISTRIBUTION LIMITED  
**Registered Number:** 04843606  
**Date Appointed:** Jun-6-2008

**Company Name:** LANGTREE MIDWEST NOMINEES LIMITED  
**Registered Number:** 06113526  
**Date Appointed:** Jun-6-2008

**Company Name:** LANGTREE VENTURES LIMITED  
**Registered Number:** 05982867  
**Date Appointed:** Jun-6-2008

**Company Name:** ELPHINSTONE ESTATES LIMITED  
**Registered Number:** SC314988  
**Date Appointed:** Jun-30-2008

**Company Name:** AGORA MAX LIMITED  
**Registered Number:** 05567489  
**Date Appointed:** Jun-6-2008

**CURRENT SECRETARYSHIPS**  
No Information Available

**PREVIOUS DIRECTORSHIPS**  
**Company Name:**

LINDEN HOMES EASTERN NEWHALL LIMITED

**Registered Number:** 04083545

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**Date Resigned:** Jan-9-2008

**PREVIOUS SECRETARYSHIPS**

**No Information Available**

**DISSOLVED CURRENT DIRECTORSHIPS**

**No Information Available**

**DISSOLVED CURRENT SECRETARYSHIPS**

**No Information Available**

**DISSOLVED PREVIOUS DIRECTORSHIPS**

**No Information Available**

**DISSOLVED PREVIOUS SECRETARYSHIPS**

**No Information Available**

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