

HOUSECOMPANIES

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company nun	nber
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Company name

:N	150648			_		
	CALEDONIAN	RENTED	HOMES	LIMITED) 	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname

- for a married woman the name 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.

Name

*Style/title

Forenames

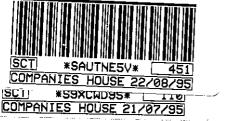
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town County/region Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Day Month Year DA 013 95 Please mark the appropriate box. CD If appointment is as a director and secretary Х mark both boxes. CS Mr Edward McDaid N/A N/A N/A AD 5 Sweethope Gardens Green Street Bothwell Glasgow Scotland G71 8BT Country Nationality NA DO 2 5 0 16 Chartered Accountant OC see attached list I consent to act as director/secretary of the above named company Signed Date 3.5.1995

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		\[\begin{align*}			
/T1-1- 111	Date of resignation etc	DR			
(This includes any form of ceasing to		Please mark the appropriate box.			
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.			
from office).	Forenames				
·	Surname				
	Date of birth (directors only)	DO			
If cessation is other	than resignation, please state reason (eg death)				
Change of parti	culars (this section is not for appointments				
,	Date of change of particulars	DC			
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary			
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.			
secretary, have changed and then the	Forenames (name previously notified to				
appropriate section below.	Surname				
[_ Date of birth (directors only)	DO			
Change of name (enter new name) Forenames		NN /			
	Surname				
Change of usual re	esidential address (enter new address)	AD			
	Post town				
	County/region				
	Postcode	Country			
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
	Signature	Signed Date 3.5.1995			
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)			
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.			
	ompanies House direct any information on this form?	ANDERSON FYFE SOLICITORS 30 ST. VINCENT STREET GLASGOW G2 5UB GUTLAND EXCHANGE BOX 138			
		TEL: 041-248 4381			

Tel:

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EDWARD McDAID

OTHER DIRECTORSHIPS

E. McDaid Management Consultants Limited Financial Technology Training Limited Caledonian Medical Limited MET Property Limited Forgewood Security Limited Forgewood Initiative Limited Forgewood Landscaping & Cleaning Limited Motherwell Enterprise Development Company Limited Container Test & Certification Limited Paint Spec Limited Parklane Investments (Scotland) Limited Argyll Leisure Limited Aortech Europe Limited Dauntless Winch & Supply Company Limited Dauntless Holdings Limited Parklane Euromed Limited Euromed Business Park Limited Caledonian Television Limited Parklane Investments (East) Limited Caledonian Rented Homes Limited Gateway Medical Europe Limited Parklane Investments (West) Limited Easter Netherton Limited