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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC153127

Company Name in full

Strathmartine (Holdings) Limited

Date of  
appointment

Day Month Year  
21 11 2002

†Date of  
Birth

Day Month Year  
10 04 1967

**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)

David

Surname

Gaffney

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

11 Doonfoot Gardens



Post town

East Kilbride

Postcode

G74 4XF

County / Region

South Lanarkshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED DOCUMENT

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

21-11-2002

A director, secretary etc must sign the form below.

**Signed**

Date

21-11-2002

(\*\* 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  
public record.

Denton Wilde Sapte

1 Fleet Place  
London

EC4M 7WS REF: CLM/46297.00003

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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



SCT S75B3GLJ 0126  
COMPANIES HOUSE 09/12/02  
COMPANIES HOUSE 30/11/02

**Company Number**

SC153127

† 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.

**David Gaffney - Company Number SC153127**

**Directorships for the purposes of Form 288a**

	<b>Company Name</b>	<b>Company Number</b>	<b>Date of Appointment</b>
	<b><u>Current Directorships</u></b>		
1	Gladedale Homes (Scarborough) Ltd	02656702	01.09.2002
2	Gladedale Executive Homes Ltd	02762842	01.09.2002
3	Gladedale Homes Ltd	03236114	01.09.2002
4	Gladedale Holdings Plc	03215228	01.09.2002
5	Gladedale (Rochester) Ltd	03895828	01.09.2002
6	Castlegait Homes Ltd	SC038429	01.09.2002
	<b><u>Past Directorships</u></b>		<b>Resigned</b>
1	Miller Homes Ltd	SC046907	20.04.1999
2	St John's Wood Management Company Two Ltd	03633507	14.05.1999
3	St John's Wood Management Company One Ltd	03633511	14.05.1999
4	Blackley New Road Management Company Two Ltd	03657259	14.05.1999
5	Blackley New Road Management Company One Ltd	03657259	14.05.1999
6	St Mary's Courtyard (Hulme 4) Management Company Four Ltd	03657317	14.05.1999
7	St Mary's Courtyard (Hulme 4) Management Company Three Ltd	03608406	14.05.1999
8	Hampton Court (Widnes) Management Company Ltd	03480697	19.11.1998
9	Persimmon Homes (East Scotland) Ltd	03085274	05.05.2000
10	Persimmon Homes (West Scotland) Ltd	02717246	05.05.2000
11	Permission Homes (Partnerships) Ltd	00726355	05.05.2000
12	Permission Homes (Edmonstone) Ltd	03850925	05.05.2000