



BLUEPRINT
Company Secretary

288a

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

Company Number 155811

Company Name in full MORRISON RESIDENTIAL ASSETS LIMITED



SCT *SNQGWPST* 235
COMPANIES HOUSE 14/10/96

Date of appointment Day Month Year
01 10 96

† Date of birth Day Month Year
09 05 46

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

BRIAN JAMES

Surname

LEITH

Previous

Forename(s)

Previous

Surname

**Usual residential
address**

10 DOUGLAS AVENUE

LENZIE

Post town

GLASGOW

Postcode

G66 4NW

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

8.10.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

8.10.96

** 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.

ALAN M JAMIESON
MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

155811

† Directors only.

† Other directorships

MORRISON CONSTRUCTION LIMITED

MORRISON HOMES LIMITED

CAWA HOMES (SCOTLAND) LTD

SCOTWORTH CONSULTANTS LTD

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.