



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

173381

Company Name in full

NEILL CLERIC ENERGY LIMITED.



SCT \*STFEJUJA\* 606  
COMPANIES HOUSE 03/04/97

Date of  
pointment Day Month Year  
02 04 97

†Date of Birth Day Month Year  
28 09 51

**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)

ERIC HUGH

Surname

ROSS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 WALTON AVENUE, NEWTON MOIRNS

Post town

GLASGOW

Postcode

G77 6ET

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE SEE LIST ATTACHED.

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

Consent signature

Eric Hugh Ross

Date

2/4/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Eric Hugh Ross

Date

2/4/97

\*\* 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.

PARK CIRCUS (MANAGEMENT) LIMITED	
6 PARK CIRCUS PLACE	
GLASGOW	
G3 6AN	
TEL 041 332 2014	
DX number	DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send 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.

## ERIC HUGH ROSS

### LIST OF DIRECTORSHIPS

<u>Company</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Nature of Business</u>
Central Asset Finance Limited	28.11.96		Property Holding
NC ( Clyde - Secured) Limited	31.05.95		Property Holding
NC ( Clyde - Free) Limited	18.06.96		Property Holding
NC (City and Home - Free) Limited	06.07.95		Property Holding
NC (City and Home - Secured) Limited	22.03.95		Property Holding
NC (Norcity - Free) Limited	13.04.95		Property Holding
NC (Norcity - Secured) Limited	12.04.95		Property Holding
NC (RES) Limited	Sept 1995		Property Holding
Neill Clerk Capital Limited	18.06.96		Corporate Finance
Oley Meadows Management Limited	16.05.96		Property Management
Park Circus (Management) Limited	23.08.96		Provision of management & administration services
<u>In member's voluntary liquidation</u>			
Mansebridge Care Homes Plc	27.10.95		Former BES Company
NC BRP PLC	27.02.96		Former BES Company
Northumbria Housing PLC	Sept 1996		Former BES Company