



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 CLERK ENERGY LIMITED

SCT *SVKP8WNN* 73
COMPANIES HOUSE 18/06/97

Day	Month	Year	Day	Month	Year
04	05	97	28	06	38

Date of
appointment

†Date of Birth

Appointment formNotes 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

MR

*Honours etc

Forename(s)

DONALD ROSS

Surname

MACDONALD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 CROWN ROAD NORTH

Post town

GLASGOW

Postcode

G12 9DH

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Date

4/5/97

A director, secretary etc must sign the form below.

Signed

Date

11/05/97.

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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
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.

DONALD ROSS MACDONALD

LIST OF DIRECTORSHIPS

PRESENT

151 Kings Road Ltd
A Priori Growth I Plc
A Priori Growth II Plc
A Priori Growth III Plc
A Priori Growth IV Plc
A Priori Growth IX Plc
A Priori Growth V Plc
A Priori Growth VI Plc
A Priori Growth VII Plc
A Priori Growth VIII Plc
Anglia Residences PLC
Auction Raider plc
Bowline Management Ltd (Bermuda)
Coronado Energy Limited
Derby Student Halls (I,II,IV-VI) PLC
Dualinvest Capital 01 plc
Dualinvest Capital 02 plc
Dualinvest Income 01 plc
Dualinvest Income 02 plc
Glamorgan Residences (II & III) PLC's
Glamorgan Residences PLC
Greenwich Student Halls (V-VIII) PLC
Greenwich Student Halls I (Subsidiary) Ltd
Greenwich Student Halls I plc
Headrow Northern plc
Headrow Western plc
Homespread Nominees Ltd
Leeds Metropolitan Halls (I & II) PLC
Macdonald Art and Glass Ltd
Manor Court Residents Amenity Company Limited
Metropolitan Residences Plc
Morvan Nominees Limited
Morven Oil & Gas Plc
NC (City and Home-Free) Limited
NC (City and Home-Secured) Limited
NC (Clyde-Free) Limited
NC (Clyde-Secured) Limited
NC (NOM) Plc
NC (Norcity-Free) Limited
NC (Norcity-Secured) Limited
Neill Clerk Capital Ltd
Neill Clerk Energy Limited
Neill Clerk Group PLC
Norcity III Plc
Norcity IV plc
Oxford Isis Residences (III-XI) PLC's
Paragon Protected Growth plc
Park Circus (Management) Ltd
Park Circus (Secretaries) Limited
Park Circus Registrars Ltd
Pembroke Residences PLC
Powerbridge Plc

Premium Gains plc
Reversionary Gains (I-IV) plc's
Reversionary Gains (Offshore) Properties Ltd
Reversionary Gains Management Ltd
Reversionary Gains Underwriters Ltd
Reversionary Recovery I Nominees Ltd
Rovegrange Ltd
Secondary Gains Ltd
South Eastern Recovery Nominees Ltd
Southampton Student Halls (I-IV) PLC's
St Anne's Residences I (Subsidiary) Ltd
St Anne's Residences (I & VI) plc
St Anne's Residences II (Subsidiary) Ltd
String of Pearls 2 plc
String of Pearls plc
Unchained Growth (II-VIII) PLCs
Unchained Growth Pubs (I-III) plc
Unchained Reversions plc
Westminster Investors (Nominees) Ltd
Westminster Student Halls (I&II) plc

Past

Accumulus I (First) Nominees Ltd - Resigned 1.10.93
Accumulus II (First) Nominees Ltd - Resigned 1.10.93
South Eastern Close (01-04) plc's - Resigned 21.11.92
Protected Gearing plc
Capital Diagnostic Centre plc (in liquidation)
City Tenancies
Greenock Medical Aid (Properties) Ltd
Home Partners Plus (01,02) PLC's
Kelly Street (Greenock) Property Ltd (in liquidation)
Norcity Homes PLC
Park Circus Nominees Ltd
Reversionary Gains I (First Nominees) Ltd
Reversionary Gains I (Second Nominees) Ltd
Reversionary Gains I (Third Nominees) Ltd
First Car Wash plc
Neill Clerk Underwriters Ltd
The Napier Edinburgh Assured Exit plc
Park Circus Properties Ltd