



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

NEW CHEEK ENERGY LIMITED

Date of
appointment

Day Month Year
1 6 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 0 0 3 1 9 7 0

**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

ms.

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

MIRANDA ANNE

Surname

KELLY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 5, WHITEGABLES 116 ST. ANDREW'S DRIVE

Post town

GLASGOW

Postcode

G4 1 4RB

County / Region

LANARKSHIRE

Country

U. K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Miranda Kelly

Date

16.2.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.2.2000

(*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 CROWS (SECRETARIES) LIMITED

144 WEST GEORGE STREET GLASGOW

G2 2HA

Tel 0141 332 2014

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

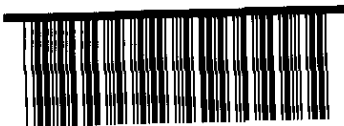
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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 S31PN02Y 0306
COMPANIES HOUSE 17/02/00

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 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.

MIRANDA ANNE KELLY

LIST OF DIRECTORSHIPS

Company	Company Number	Appointed
Park Circus (Secretaries) Limited	SC154216	19 th February 1999
Mercantile Securities (Scotland) Limited	SC153400	March 1999
PCG Residential PLC	192250	31 st May 1999
PCG Fulham Limited	3464221	27 th May 1999
Neill Clerk Energy (US) Limited (dormant)	SC182469	25 th August 1999
Reversionary Gains I (First Nominees) Ltd	133033	1 st September 1999
Reversionary Gains I (Second Nominees) Ltd	133034	1 st September 1999
Reversionary Gains I (Third Nominees) Limited	133035	1 st September 1999
Reversionary Gains III (First Nominees) Limited	135542	1 st September 1999
Reversionary Gains III (Second Nominees) Limited	135682	1 st September 1999
Reversionary Gains III (Third Nominees) Limited	135679	1 st September 1999
Unchained Growth VI Limited	145945	30 th September 1999
Unchained Growth VII Limited	SC146775	30 th September 1999
PCG Residential Lettings (No.3) Limited	3827054	30 th September 1999
PCG Residential Lettings (No.2) Limited	3816143	11 th October 1999
PCG Residential Lettings Limited	3781502	6 th October 1999
A Priori Growth I Limited	2795074	6 th October 1999
A Priori Growth II Limited	2795076	6 th October 1999
A Priori Growth III Limited	2795077	6 th October 1999
A Priori Growth IV Limited	2795080	6 th October 1999
A Priori Growth V Limited	2795083	6 th October 1999
A Priori Growth VI Limited	2795086	6 th October 1999
A Priori Growth VII Limited	2795097	6 th October 1999
A Priori Growth VIII Limited	2795103	6 th October 1999
A Priori Growth IX Limited	2795109	6 th October 1999
Property & Capital Group PLC	149799	20 th October 1999
Unchained Growth VIII Limited	147750	8 th November 1999
PCG Residential Lettings (No.5) Limited	201900	30 th November 1999
Borders Assured Properties PLC (in voluntary liquidation)	122575	6 th December 1999
Norcity III PLC (in voluntary liquidation)	2875589	12 th January 2000
Norcity IV PLC (in voluntary liquidation)	2875593	12 th January 2000
OTHER APPOINTMENTS		
Property & Capital Group PLC (as Company Secretary)	149799	25 th August 1999
Property & Capital Group PLC (as Director for one day only)	149799	7 th June 1999 to 8 th June 1999
Park Circus (Secretaries) Limited (as Company Secretary)	154216	

Last updated 8/2/2000