



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

174456

Company Name in full

STEADMORE HOLDINGS LIMITED



Date of
pointment Day Month Year
22 04 97

†Date of Birth Day Month Year
28 01 64

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

DAVID SEAN

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36A LANGSIDE DRIVE, NEWLANDS

Post town

GLASGOW

Postcode

G43 2QQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

8/5/97

* Voluntary details.
† Directors only.

A director / ~~secretary~~ etc must sign the form below.

Signed

Date

8/5/97

** 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.

ANDERSON FYFE SOLICITORS 90 ST. VINCENT STREET GLASGOW G2 5UB RUTLAND EXCHANGE BOX 13 TEL 061 221 1111	
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

174456

† Directors only.

† Other directorships

CALEDONIAN RENTED HOMES LIMITED; NORDHAM

DEVELOPMENTS LIMITED; ABTRUST ACCUMULATOR

PLC ; STEADMORE DEVELOPMENTS LIMITED;

STEADMORE HOLDINGS LIMITED

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.