



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



SCT *SXL3PYDD* 244
COMPANIES HOUSE 19/08/97

Date of appointment Day Month Year
31 07 97

†Date of Birth Day Month Year
25 06 48

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)

EDWARD

Surname

Mc DAID

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 SWEETHOPE GARDENS, GREEN STREET

Post town

BOTHWELL

Postcode

G71 8BT

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

15/08/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/08/97

** Please delete as appropriate

(* ~~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 138
TEL 041 248 4381
DX exchange

DX number

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.

EDWARD MC DAID

LIST OF DIRECTORSHIPS

CURRENT

Park Lane Caledonian Group Limited

Motherwell Enterprise Development Company Ltd.

Euromed Business Park

M.E.T. Property Limited

Easter Netherton Limited

Caledonian Television Limited

Parklane Investments (Scotland) Limited

Park Lane Investments (East) Limited

Gateway Medical Europe Limited

Park Lane Euromed Limited

Integrated Management Systems Limited

Forgewood Initiative Limited

Aortech Europe Limited

Aortech International plc

Caledonian Rented Homes Limited

Park Lane Palisade Limited

Steadmore Developments Limited

LIST OF DIRECTORSHIPS (contd.)

RESIGNED IN LAST 5 YEARS

Argyll Leisure Limited

The Lisbon Lions Limited

Park Lane Investments (West) Limited

Motherwell Enterprise Limited

Financial Technology Training Limited

McDaid Management Consultants Limited

Caledonian Medical Limited