

288a

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

OYEZ

Please complete in typescript,
or in bold black capitals.

KMG

Company Number

SC 175667



SCT *SMIF0GZQ* 143
COMPANIES HOUSE 07/06/99

PACIFIC SHELF 728 LIMITED

Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

24 05 99

† Date of Birth

Day Month Year

20 12 63

Appointment as director☒

as secretary

☐

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

NAME***Style / Title*****Honours etc.****Forename(s)**

DONALD GORDON WILLIAM

Surname

STEWART

**Previous
Forename(s)**

NONE

**Previous
Surname(s)**

NONE

**Usual residential
address**

ARTEMAR, 69, MAIN STREET, KILLEARN

Post town

GLASGOW

Postcode

G63 9NE

County / Region**Country**

SCOTLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

**† Other directorships
(additional space overleaf)**

AS ATTACHED LIST

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

Consent signature

D Stewart

Date

24/5/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Malcolm Adams

Date

24/5/99

(†† 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.

Shepherd & Wedderburn WS

Saltire Court, 20 Castle Terrace, EDINBURGH

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange Edinburgh-18

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**

Donald Gordon William Stewart

DIRECTORSHIPS

Present

Stannifer Developments Limited
Retail Parks (Scotland) Limited
Pacific Shelf 728 Limited

Past

Ladbroke Retail Parks Limited