

## 288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT		ignatio particu	-			-	change		
CHFP076	Company Number	SC187460									
Con	FETTES SPORTS CLUB DEVELOPMENT LIMITED										
	Date of appointment	Day 0   8	Month 0 6	Year	0   1	Date of Birth	Day	Month		512	
Appointment form	Appointment as director	X		as sec	retary		ease mark	the appro	opriate box. If a stary mark both	appointmen	
!	NAME *Style / Title	Mr			*Hor	nours etc					
Notes on completion appear on reverse.	Forename(s)	Alex ALEXANDER ALAN									
	McCı	McCreath									
Previous Forename(s)							evious me(s)		-		
Usual residential Address			1 102 24:11:0117 110:140								
Post town			Edinburgh				Postcode EH4			J	
County / Region							Country				
Nationality			British Business o				occupation Company Director			ector	
Other directorships (additional space overleaf)			see annexed list								
	•		nt to act as	**director /		y of the al	1		mpany		
	Consent signature	$\mathcal{N}$	Alau	<del> </del>	alo.	<u> </u>	Date	8	JUES	.Joe	
		A direc	tor, secr	etary etc i	nust si	gn the fo	ı		<del></del>	_ <del>_</del>	
*Voluntary details. Directors only.	Signed	A		Hal			Date	8	-1610	(	
** Delete as appropri	ate (** a	director / s	ecretary / a	dministrator /	' administi	rative receiv	/er / rece	iver mar	nager / receiv	er)	
Please give the nar Telephone number			on Strathe	ern WS							
A DX number and Exchange of The person Companies House should			48 Castle Street								
Contact if there is a	Edinburgh EH2 3LX Tel 0131 220 2345										
	<b>,</b>	When	nber 3 /ou have o	completed a	DX ex nd signed	change E d the form	dinbura please	h send it	to the Regis	strar of	

SCT SLQG91G9 **COMPANIES HOUSE** 

12/06/01

W\_

DX 33050

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

•	Company Number	SC18	37460	 				
Directors only.	Other directorships			 	 		 	
				 	 	-	 	
						<u> </u>	 	

## 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 that 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.

Name:

Alexander Alan McCreath

Address:

43B Barnton Avenue

Edinburgh EH4 4JJ

Date of Birth:

13/3/52

Nationality:

British

Occupation:

SC 203721

Company Director

## **DIRECTORSHIPS**

COMPANY NO.	COMPANY
SC 50093	Mitcon Ltd
SC 631124	The ERDC Group Limited
SC 028419	ERDC Southern Limited
SC 039243	ERDC Construction Limited
SC 166522	ERDC in Partnership Limited
SC 167290	Oakbank Limited
SC 180197	SETP Limited
SC 177330	Innovation Development Stirling Limited
SC 183255	Oakbank North Limited
SC 163142	ERDC Developments Limited
SC 161311	Ratho Investments Limited
SC 186800	Almond Developments Limited

Ratho Ventures Limited