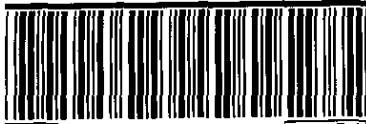


288a

Please complete in typescript,
or in bold black capitals.

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

Company Number SC 200509



SCT *SR01NKL0* 184
COMPANIES HOUSE 15/10/99

full MORRISON CITY QUAY DUNDEE LIMITED

Date of joointment Day Month Year 30 09 99 *Date of birth Day Month Year 09 05 46

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

*Honours etc

Forename(s)

BRIAN JAMES

Surname

LEITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 DOUGLAS AVENUE, LENZIE

Post town

GLASGOW

Postcode

G66 4NW

County / Region

STRATHCLYDE

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

Brian James

Date

29/9/99

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

Arthur

Date

30/9/99

***Please delete as appropriate.

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.

Messrs. Fyfe Ireland W.S., Orchard Brae House,

30 Queensferry Road,

Edinburgh, EH4 2HG

(MLR/JCT/MO777.050/288ABJL)

Tel 0131 343 2500

DX number 23

DX exchange EDINBURGH

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

Form revised March 1995

Company Number

SC200509

**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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : BRIAN JAMES LEITH
Nationality : BRITISH
Address : 10 DOUGLAS AVENUE
LENZIE
GLASGOW
Postcode : G66 4NW
Date of Birth: 09/05/1946
Appointments : 44 / Resignations : 6

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) Resignations

SECRETARY
Occupation: Appointed: 19/08/1999
Company Number: DIRECTOR
Company Name: 03809022
CHELWOOD RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/03/1993
Company Number: CONSULTANT
Company Name: SC143199
SCOTWORTH CONSULTANTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/09/1996
Company Number: COMPANY DIRECTOR
Company Name: SC082292
MORRISON HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/1996
Company Number: COMPANY DIRECTOR
Company Name: SC164810
RENNIE'S LOCK LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/1996
Company Number: COMPANY DIRECTOR
Company Name: SC155811
MORRISON RESIDENTIAL ASSETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/1996
Company Number: COMPANY DIRECTOR
Company Name: SC169446
MORRISON RESIDENTIAL INVESTMENTS

LIMITED Active	
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/02/1997 COMPANY DIRECTOR <u>SC172041</u> RICHLEA RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/03/1997 COMPANY DIRECTOR <u>SC120402</u> MORRISON RESIDENTIAL DEVELOPMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1997 COMPANY DIRECTOR <u>SC173538</u> KIELBURN HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/05/1997 COMPANY DIRECTOR <u>SC142783</u> BELGRAVE RESIDENTIAL INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/1997 COMPANY DIRECTOR <u>SC176941</u> CORINTH RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/07/1997 COMPANY DIRECTOR <u>SC175881</u> BENVANE HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/07/1997 COMPANY DIRECTOR <u>SC177476</u> LAURIESTON RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/08/1997 COMPANY DIRECTOR <u>SC178146</u> TANTALLON RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/09/1996 COMPANY DIRECTOR <u>SC055775</u> MORRISON CONSTRUCTION LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/09/1997
DIRECTOR
SC176861
MORRISON CITY LINK (OXFORD STREET)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/02/1998
COMPANY DIRECTOR
SC182651
POLWARTH HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/1998
COMPANY DIRECTOR
SC183489
CALEDONIA HOMES (EAST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/03/1998
COMPANY DIRECTOR
SC183490
SWALLOWFIELD HOMES (MELROSE)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/03/1998
COMPANY DIRECTOR
SC183788
MORRISON FORTH (NEWHAVEN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998
COMPANY DIRECTOR
SC184096
MERKLAND HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/05/1998
CO. DIRECTOR
SC186314
CALMONT HOMES (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/06/1998
COMPANY DIRECTOR
SC185993
KNOX & MACLEAN (DEVELOPMENTS)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/06/1998
COMPANY SECRETARY
SC182752
MORRISON HOMES (HORIZON) LIMITED
Active

DIRECTOR	Appointed: 26/06/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC187285</u>
Company Name:	KELVINHAUGH ABBEY LIMITED
	Active
DIRECTOR	Appointed: 18/08/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC188688</u>
Company Name:	KINNEAR HOMES LIMITED
	Active
DIRECTOR	Appointed: 24/09/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC183860</u>
Company Name:	HAYFORD VILLAGE LIMITED
	Active
DIRECTOR	Appointed: 28/09/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC188124</u>
Company Name:	MORRISON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 25/09/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC185150</u>
Company Name:	MORRISON RESIDENTIAL PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 16/11/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC191312</u>
Company Name:	CROWOOD GRANGE ESTATES LIMITED
	Active
DIRECTOR	Appointed: 09/12/1998
Occupation:	DIRECTOR
Company Number:	<u>SC191935</u>
Company Name:	MURRAY HOUSE (BURNSIDE) LIMITED
	Active
DIRECTOR	Appointed: 11/12/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC192031</u>
Company Name:	MORRISON FORTH (KIRKCALDY) LIMITED
	Active
DIRECTOR	Appointed: 16/12/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC191862</u>
Company Name:	CALA-MORRISON RESIDENTIAL LIMITED
	Active
DIRECTOR	Appointed: 08/02/1999
Occupation:	MANAGING DIRECTOR
Company Number:	<u>03614143</u>

Company Name:**PRIORY (SEATON) LIMITED**
Active**DIRECTOR**

Appointed: 25/03/1999

Occupation:**COMPANY DIRECTOR****Company Number:**03553220**Company Name:****ADAMSON DEVELOPMENTS (LOW FELL)**
LIMITED
Active**DIRECTOR**

Appointed: 25/03/1999

Occupation:**MANAGING DIRECTOR****Company Number:**03683877**Company Name:****PRIORY (BENTON) LIMITED**
Active**DIRECTOR**

Appointed: 15/04/1999

Occupation:**DIRECTOR****Company Number:**SC195406**Company Name:****HERIOT DEVELOPMENTS (WARRISTON)**
LIMITED
Active**DIRECTOR**

Appointed: 15/04/1999

Occupation:**DIRECTOR****Company Number:**SC195407**Company Name:****HERIOT DEVELOPMENTS (KINGSKNOWE)**
LIMITED
Active**DIRECTOR**

Appointed: 15/04/1999

Occupation:**COMPANY DIRECTOR****Company Number:**SC195405**Company Name:****HERIOT DEVELOPMENTS (CAUSEWAYSIDE)**
LIMITED
Active**DIRECTOR**

Appointed: 18/06/1999

Occupation:**COMPANY DIRECTOR****Company Number:**03770311**Company Name:****GLENROSE DEVELOPMENTS (WESTOE)**
LIMITED
Active**DIRECTOR**

Appointed: 27/07/1999

Occupation:**DIRECTOR****Company Number:**SC198571**Company Name:****MOSSY MILL HOMES LIMITED**
Active**DIRECTOR**

Appointed: 04/08/1999

Occupation:**COMPANY DIRECTOR****Company Number:**SC193131**Company Name:****HARTFIELD HOMES (PENCAITLAND) LIMITED**
Active**DIRECTOR**

Appointed: 24/08/1999

Occupation:**COMPANY DIRECTOR**

Company Number: SC199335
Company Name: **HOPEMANGREEN RESIDENTIAL LIMITED**
Active

DIRECTOR Appointed: 19/08/1999
Occupation: **DIRECTOR**
Company Number: 03809022
Company Name: **CHELWOOD RESIDENTIAL LIMITED**
Active

DIRECTOR Appointed: pre 04/11/1988
Resigned: 18/12/1990
Occupation: **COMPANY DIRECTOR**
Company Number: SC045934
Company Name: **BARRATT URBAN CONSTRUCTION**
(SCOTLAND) LIMITED
Active

DIRECTOR Appointed: pre 25/07/1988
Resigned: 25/01/1990
Occupation: **DIRECTOR**
Company Number: SC086076
Company Name: **LEITH ENTERPRISE TRUST**
Dissolved

DIRECTOR Appointed: pre 04/11/1988
Resigned: 23/11/1989
Occupation: **COMPANY DIRECTOR**
Company Number: SC078213
Company Name: **BARRATT EAST SCOTLAND LIMITED**
Active

DIRECTOR Appointed: 16/04/1991
Resigned: 16/11/1992
Occupation: **TECHNICAL DIRECTOR**
Company Number: SC053746
Company Name: **CALA HOMES (SCOTLAND) LIMITED**
Active

More