

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

Company Number

SC208205

Company Name in full

JIM WHANNEL LIMITED

Date of  
appointment

Day Month Year  
26 06 2007

Date of  
Birth

Day Month Year  
04 09 1948

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Raymond James

Surname

Corr

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 West Port Place

Post town

Linlithgow

Postcode

EH49 7AE

County / Region

West Lothian

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Please see paper apart

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

Consent signature

*Raymond J. Corr* ☒

Date

26/06/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Raymond J. Corr*

Date

26/06/07

(\* 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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

CX 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



\*SD0PBQRM\*

SCT

27/06/2007

20

COMPANIES HOUSE

WEDNESDAY

**Company Number**

SC208205

†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 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 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

**JIM WHANNEL LIMITED  
(COMPANY NO. SC208205)**

**PAPER APART TO 288a**

**ADDITIONAL DIRECTORSHIPS OF RAYMOND JAMES CORR**

Centrex Developments Limited  
Centrex Estates Limited  
Centrex IT Limited  
Drumtassie Development Company Limited  
Hardie Road Limited  
Jeremy Hayward Limited  
Jim Whannel Limited  
Shandwick Estates Limited  
Splendid Homes Limited  
Two Dram One Limited