



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC211225

Company Name in full

REDING-MORRISON LTD

Date of
appointment

Day Month Year

22 01 2004

†Date of
Birth

Day Month Year

16 12 1944

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

FCIBS

Notes on completion
appear on reverse.

Forename(s)

ALAN ADAMS

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

3 OTTERBURN PARK

Post town

EDINBURGH

Postcode

EH14 1JX

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

UK

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

22/01/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/01/2004

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



SGT SR3XP800 0390
COMPANIES HOUSE 24/01/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

PC211225

† Directors only.

† Other directorships

SEE ATTACHED

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.

DIRECTORSHIPS

ALAN ADAMS MURRAY

Updated 29 May 2003

Appointments

<u>Company Name</u>	<u>Company No</u>	<u>Date Appointed</u>
AAM Associates Limited	SC206273	14/04/00
Equity Partnerships (Holdings) Limited	04311414	25/10/01
Equity Partnerships Asset Management Limited	3239548	19/11/01
Equity Partnerships Capital Ventures Limited	04329031	10/12/01
Equity Partnerships Fund Management Limited	03552187	10/08/00
J C Rathbone Holdings Ltd	2646382	15/05/02
Teesland Management Services Limited	3112917	19/11/01
Teesland plc	SC230964	10/05/02
Tulloch Group Limited	SC109832	04/04/94
Tulloch plc	SC125792	10/07/00

Resignations

<u>Company Name</u>	<u>Company No</u>	<u>Date Resigned</u>
Aspen Health Care Limited	02140182	04/03/98
British Linen Leasing Limited	SC049669	19/12/97
British Linen Properties plc	SC096443	25/10/99
Central Scotland Business Park Ltd	SC162161	/09/03
Ditat Nominees (Edinburgh) Limited	SC070629	12/01/00
Elitho Limited	SC072806	11/09/97
Hillside Holdings Limited	02320361	04/03/98
Hillside Hospital Limited	02292605	04/03/98
Holly House Hospital Limited	01340973	04/03/98
Morrison Property Solutions (Birmingham Childrens Hospital) Limited	03671773	31/03/00
Paracelesus England Limited	01913617	04/03/98
Parkside Hospital Limited	01328198	04/03/98
Pavilions (Croydon) Limited	02604265	27/02/98
SDG (Scotland) Ltd	SC222340	/08/03
Scarborough Property Company (Belfast) Limited	SC131905	31/07/00
SPG Development Company (UK) Limited	SC138035	27/02/98
Teesland Investments Limited	04103986	22/05/02
Teesland Ireland Limited	03930266	22/05/02
Teesland Ireland Developments Limited	04327374	22/05/02
The British Linen Bank Limited	SC063024	22/09/99
Tulloch Properties Limited	SC147810	19/10/01
Uberior Infrastructure Investments Limited	SC186247	12/01/00
Ulster & London Land Limited	02440402	22/05/02

