

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))

CHFP001			0. pa	, , ,		, ,	,
	Company Number		SC216154				
Company Name in full			St Vincent Street Developments Limited				
		Date of	Day Month Year		Date of		Year
		appointment	3 0 0 9 2 0 0	└┤┌"	<u>"</u>	4 0 5	1 9 7 5
Appointment form Notes on completion appear on reverse	Appoint	ment as director	X as secre	etary		ne appropriate t and secretary mi	oox If appointment is ark both boxes
	NAME	*Style / Title	Mr	*Hone	ours etc		
		Forename(s)	Scott Richard				
		Surname	McCabe				
		Previous Forename(s)		,	evious ame(s)		
th 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	t†Us	ual residential address	1 Orchard Gardens				
		Post town	Malton		Postcode	YO17 7N/	4
	County / Region		North Yorkshire Co		Country		
	[†] Nationality		British	†Business o	occupation N	lanaging Di	rector
† Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only ** Delete as appropriate			See continuation sheet				
			I consent to act as ** director / sexpelants of the above named company				
			S.W	•	Date	301091	OB
			A director, secretary etc must sign the form below				
		Signed Av	morised signatory for Esplanade Secretarial Services Limited				
You do not have			(***a divertiser*//secretary / administration///sequilites/first/secretary / administration///sequilites/first/secretary / administration///sequilites/first/secretary / administration///sequilites/first/secretary / administration///sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/first/sequilites/f				
information in the box opposite but if you do, it will help Companies House to			Deborah Wrightson				
contact you if the	re is a c	juery on the	Europa House, 20 Esplanade				
form The contact information that you give will be visible to searchers of the			Scarborough YO11 2AQ Tel 01723 500208				
 			DX number DX exchange				
ST9HO3MO			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				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

02/10/2008

COMPANIES HOUSE

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SCT

, #	Company Number	SC216154	
† Directors only	†Other directorships	See continuation sheet	
			

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

Other Directorships

Continuation sheet number

Company St Vincent Street Developments Limited

Company Number SC216154

Director Mr Scott Richard McCabe

Christchurch Properties (Northern) Limited

Citygate Court Property Company Limited

Esplanade Consultants Limited

Esplanade Director Limited

Esplanade Homes (Rochester) Limited

Esplanade Interiors Limited

Europa (Forsyth) Limited

Europa Apartments Limited

Europa Director Limited (Resigned on 25/09/2007)

Europa Threadneedle Limited

Forsyth Business Centres plc

Forsyth Limited

George Street (No 2) Limited (Resigned on 22/03/2006)

Haymarket House (Belfast) Limited

Quantum Property Company Limited (Resigned on 28/02/2008)

Queen Street (Glasgow) Limited

Quoin Property Company Limited (Resigned on 01/04/2008)

Scarborough (UK) Limited

Scarborough Continental Airways Limited

Scarborough Development Company (Northern) Limited (Resigned on 08/07/2004)

Scarborough Developments (China) Limited (Resigned on 31/05/2005)

Scarborough Europe Limited

Scarborough Group International Limited

Scarborough Group Limited

Scarborough Investment Company (Blackpool) Limited

Scarborough Investment Company Limited

Scarborough Property Company Limited

Scarborough Property Group Limited

Scarborough Property Investment Company Limited

Scarborough Realty (UK) Limited

Scarborough Realty Limited

Scosim Limited

SDG Caledonia Holdings Limited

SDG Caledonia Newco Limited

SDG Property Holdings Limited

Sidewinder 1 Limited (Resigned on 29/05/2007)

SPC Group Limited

T P Property Services Limited

United Scarborough Properties Limited (Resigned on 14/02/2006)

Valad (Hurst) Limited (Resigned on 23/04/2007)

Valad Capital Limited (Resigned on 24/04/2008)

Wheatsheaf Park (Staines) Limited