



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SC222340

Company Name in full Teesloch Limited

Date of appointment Day Month Year 2 3 0 1 2 0 0 3 † Date of Birth Day Month Year 1 6 1 2 1 9 4 8

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) Alan Adams

Surname Murray

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 3 Otterburn Park

Post town Edinburgh

Postcode EH14 1JX

County / Region

Country United Kingdom

†Nationality British

†Business occupation Consultant

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 23/01/03

A director, secretary etc must sign the form below.

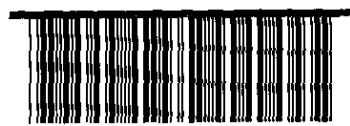
Signed

[Signature]

Date 23/01/03

(**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



SCT S9Q0Z162 0488
COMPANIES HOUSE 04/02/03

Jo Corrigan

Europa House, 20 Esplanade, Scarborough YO11 2AQ

Tel 01723 500208

DX number

DX exchange

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

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

SC222340

† 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.

DIRECTORSHIPS

ALAN ADAMS MURRAY

Updated April 2002

Appointments

<u>Company Name</u>	<u>Company No</u>	<u>Date Appointed</u>
AAM Associates Limited	SC206273	14/04/00
Central Scotland Business Parks Limited	SC162161	21/01/00
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
Teesland Management Services Limited	3112917	19/11/01
Teesloch Limited	SC222340	23/01/03
Tulloch Group Limited	SC109832	04/04/94
Tulloch plc	SC125792	10/07/00
Tulloch Properties Limited	SC147810	15/05/00

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
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
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
Uberior Infrastructure Investments Limited	SC186247	12/01/00
Ulster & London Land Limited	02440402	22/05/02