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# 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))

CHFP025

Company Number

SC226300

Company Name in full

Pacific Shelf 1106 Limited

Date of  
appointment

Day Month Year  
1 5 0 3 2 0 0 2

†Date of  
Birth

Day Month Year  
0 8 0 4 1 9 4 9

**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

-

Notes on completion  
appear on reverse.

Forename(s)

James Cairns

Surname

McMahon

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

Greenacres, Kerrix Road

Post town

Symington

Postcode

KA1 5QP

County / Region

Ayrshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See Attached

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

**Consent signature**

 JM

Date 15/3/02

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

 TH

Date 15/3/02

(\*\* 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.

McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

Tel 0141 248 6677

DX number DX: GW135 DX exchange Glasgow

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**

† 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 of James Cairns McMahon**

A J T Limited  
A J T Trading Limited  
Comlaw No. 505 Limited  
Corporate Jets PLC  
Fosters Trading Company Limited  
Fosters Trading Company (Staff) Limited  
Fusion Securities Limited  
Kensington Nominee No.1 Limited  
Motherwell Football and Athletic Club Limited (The)  
Pacific Shelf 803 Limited  
Pacific Shelf 1047 Limited  
Pacific Shelf 1055 Limited  
Pacific Shelf 1063 Limited  
Pacific Shelf 1064 Limited  
Prestbury West Coast Limited  
Prestbury West Coast Caledonian Limited  
Prestbury West Coast Kensington Limited  
Prestbury West Coast Maidenhead Limited  
Prestbury West Coast Two Limited  
TBH Aviation Limited  
TBH Enterprises Limited  
TBH Holdings Limited  
TBH Investments Limited  
TBH Trading Limited  
TBH Properties Limited  
Turnpike Land Limited  
Turnpike Land No.2 Limited  
Westchester Properties (Stirling) Limited  
West Coast Capital Limited  
West Coast Capital Prestven L:imited  
West Coast Capital (Properties) Limited  
West Coast Capital (Retail Parks) Limited