



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

235707

Company Name in full

STRADA DEVELOPMENTS LTD

Date of  
appointment

Day Month Year  
18 07 2003

†Date of  
Birth

Day Month Year  
1 00 41 9 67

### 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)

DAVID

Surname

GAFFNEY

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



Post town

EAST KILBRIDE

Postcode

G74 4XF

County / Region

SOUTH LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

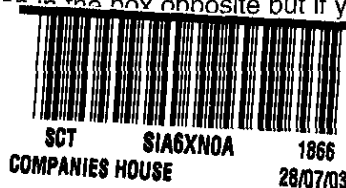
† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

You do not have to give any contact  
information in the box opposite but if you  
do,  
con  
form  
gi  
pl



SCT SIA6XNOA  
COMPANIES HOUSE

1866  
28/07/03

BISHOPS

2 BLYTHSWOOD SQUARE

GLASGOW

Tel 0141 248 4672

DX number GW11

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**

235707

† 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.

DAVID GAFFNEY  
OTHER DIRECTORSHIPS

CURRENT

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: 03236114  
Company Name: GLADEDALE HOMES LIMITED  
Active

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: 02656702  
Company Name: GLADEDALE HOMES (SCARBOROUGH) LIMITED  
Active

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: 03215228  
Company Name: GLADEDALE HOLDINGS PLC  
Active

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: SC038429  
Company Name: CASTLEGAIT HOMES LIMITED  
Active

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: 02762842  
Company Name: GLADEDALE EXECUTIVE HOMES LIMITED  
Active

DIRECTOR Appointed: 01/09/2002  
Occupation : DIRECTOR  
Company Number: 03895828  
Company Name: GLADEDALE (ROCHESTER) LIMITED  
Active

DIRECTOR Appointed: 21/11/2002  
Occupation : DIRECTOR  
Company Number: SC153127  
Company Name: STRATHMARTINE (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed: 27/09/2002  
Occupation : DIRECTOR  
Company Number: SC236134  
Company Name: CASTLEGAIT CENTRAL SCOTLAND LIMITED  
Active

DIRECTOR Appointed: 12/05/2003  
Occupation : COMPANY DIRECTOR  
Company Number: SC024489  
Company Name: BETT PLC  
Active

PAST 5 YEARS

DIRECTOR Appointed: 01/07/1998  
Resigned: 20/04/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: SC046907  
Company Name: MILLER HOMES LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03633507  
Company Name: ST JOHN'S WOOD MANAGEMENT COMPANY TWO LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03633511  
Company Name: ST JOHN'S WOOD MANAGEMENT COMPANY ONE LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03657259  
Company Name: BLACKLEY NEW ROAD MANAGEMENT COMPANY TWO  
LIMITED  
Dissolved

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03657317  
Company Name: BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE  
LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03608407  
Company Name: ST MARY'S COURTYARD (HULME 4) MANAGEMENT  
COMPANY FOUR LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03608406  
Company Name: ST MARY'S COURTYARD (HULME 4) MANAGEMENT  
COMPANY THREE LIMITED  
Active

DIRECTOR Appointed: 19/11/1998  
Resigned: 14/05/1999  
Occupation : COMMERCIAL DIRECTOR  
Company Number: 03480697  
Company Name: HAMPTON COURT (WIDNES) MANAGEMENT COMPANY  
LIMITED  
Dissolved

DIRECTOR Appointed: 01/01/2000  
Resigned: 05/05/2000  
Occupation : REGIONAL MANAGING DIRECTOR  
Company Number: 03085274  
Company Name: PERSIMMON HOMES (EAST SCOTLAND) LIMITED  
Active

DIRECTOR                      Appointed: 01/06/1999  
                                    Resigned: 05/05/2000  
  
Occupation :                      MANAGING DIRECTOR  
Company Number:                02717246  
Company Name:                  PERSIMMON HOMES (WEST SCOTLAND) LIMITED  
                                    Active

DIRECTOR                      Appointed: 22/02/2000  
                                    Resigned: 05/05/2000  
  
Occupation :                      REGIONAL MANAGING DIRECTOR  
Company Number:                00726355  
Company Name:                  PERSIMMON HOMES (PARTNERSHIPS) LIMITED  
                                    Active

DIRECTOR                      Appointed: 02/03/2000  
                                    Resigned: 05/05/2000  
  
Occupation :                      REGIONAL MANAGING DIRECTOR  
Company Number:                03850925  
Company Name:                  PERSIMMON HOMES (EDMONSTONE) LIMITED  
                                    Active