288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP021

Company Number SC235707

Company Name in full STRADA DEVELOPMENTS LIMITED

Date of appointment: Day 30 Month 06 Year 2003

† Date of Birth: Day 20 Month 03 Year 1951

Appointment form

Appointment as director: X as secretary: ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME *Style / Title: *Honours etc:

Forename(s): ALEXANDER

Surname: ANDERSON

Previous Forename(s): Previous Surname(s):

†† **Usual residential address:** 21 BATTERFLATTS GARDENS

†† **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** ☐

Post town: STIRLING Postcode: FK7 9JU

County / Region: STIRLINGSHIRE Country:

†Nationality: BRITISH †Business occupation: MANAGING DIRECTOR

†Other directorships (additional space overleaf): BETT PLC, BETT HOMES LIMITED

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

Consent signature Date 29/5/03

A director, secretary etc must sign the form below.

Signed Date 30/6/2003

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

* Voluntary details.
† Directors only.
**Delete as appropriate*

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 p

Bishops
2 Blythswood Square
glasgow Tel 0141 248 4672
DX number 11 DX exchange Glasgow

SCT SH670MCK 0184
COMPANIES HOUSE 04/07/03

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 SC235707

† Directors only.

† Other directorships

BETT HOMES (NORTH WEST) LIMITED

BETT RESIDENTIAL LIMITED

BETT PARTNERSHIPS LIMITED

BETT HOMES (NORTH EAST) LIMITED

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.