

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

SC235707

Company Name in full

Mitreshelf 337 Limited

Date of  
appointment

Day	Month	Year
1	1	2

†Date of  
Birth

Day	Month	Year
2	4	1

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Mr

Forename(s)

David Jonathon Edward

Surname

Knight

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

7 King Malcolm Close, Fairmilehead

Post town

EDINBURGH

Postcode

EH10 7JB

County / Region

Country

† 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.

(\*\*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.



Form revised July 1998

BISHOPS

2 BLYTHSWOOD SQUARE, GLASGOW, G2 4AD

Tel 0141 248 4672

DX number GW 11

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 for  
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

**SC235707**

† Directors only.

† Other directorships

**Bryant Homes Limited**

**Bryant Homes (Scotland) Limited**

**Bryant-Morrison Residential Limited**

**Morecran Limited**

**Taylor Woodrow Developments 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.