

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

Company Number SC266887

Company Name in full THE QUADRANT (EDINBURGH) LIMITED

Date of appointment Day Month Year 1 8 0 5 2 0 0 4  
† Date of Birth Day Month Year 2 8 0 1 1 9 6 4

## Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### NAME

\*Style / Title

MR

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

DAVID SEAN

Surname

ROBINSON

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

36A LANGSIDE DRIVE

Post town

NEWLANDS

Postcode

G43 2QQ

County / Region

GLASGOW

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DEVELOPER

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

18/5/04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Brian Clarke

Date

18/5/04

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 public record.

Sample Fraser WS (GLK)

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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



**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 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.

**The Quadrant (Edinburgh) Limited**

**SC266887**

**David Sean Robinson – Other Directorships**

Parklane Investments (Scotland) Limited – SC125385

Park Lane Developments Limited – SC174457

Park Lane Rented Homes Limited – SC150648

Park Lane Caledonian Group Limited – SC174456

Park Lane City Limited – SC174456

Glasgow Television and Film Studio Limited – SC183478

Park Lane Rented Homes (Scotland) Limited – 02829451

PL Holdings Limited – SC225047

Redrow Homes (City Scotland) Limited – SC231364

Park Lane Developments (Glasgow) Harbour Limited – SC236847

Levenflow Limited – SC205155

Park Lane Investments (Fenwick Road) Limited – SC175565

Kylelane Limited – SC239532

Laneforth Limited – SC239533