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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

268072

Company Name in full

Macdonald Sheffield Limited

Date of
appointment

Day Month Year
2 8 0 7 2 0 0 4

†Date of
Birth

Day Month Year
0 3 0 8 1 9 5 0

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)

Gerard Henry

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Dallarich
Caledonian Crescent



Post town

Gleneagles

Postcode

PH3 1NG

County / Region

Perthshire

Country

Scotland

†Nationality

British

†Business occupation

Hotelier

†Other directorships
(additional space overleaf)

see attached sheet

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

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

Consent signature

Date

29 JUNE 2004

A director, secretary etc must sign the form below.

Signed

Date

2004

(* 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.

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number ED 137

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



8CT 80AKLXSA 0811
COMPANIES HOUSE 28/07/04

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 Gerard Henry Smith

DIRECTOR	Appointed: 18/08/1992
Occupation:	HOTELIER
Company Number:	<u>SC138397</u>
Company Name:	PITTODRIE ESTATE LIMITED

DIRECTOR	Appointed: 18/08/1992
Occupation:	HOTELIER
Company Number:	<u>SC138396</u>
Company Name:	PITTODRIE GROUP LIMITED

DIRECTOR	Appointed: 18/08/1992
Occupation:	HOTELIER
Company Number:	<u>SC115181</u>
Company Name:	PITTODRIE HOUSE HOTEL LIMITED

DIRECTOR	Appointed: 02/04/2001
Occupation:	HOTELIER
Company Number:	<u>02330366</u>
Company Name:	MACDONALD TRAVEL CLUB LIMITED

DIRECTOR	Appointed: 30/07/2003
Occupation:	HOTELIER
Company Number:	<u>SC247423</u>
Company Name:	MACDONALD HOTELS LIMITED