



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number SC268072

Company Name in full Macdonald Sheffield Limited

Date of
appointment

Day Month Year
1 1 0 5 2 0 0 6

†Date of
Birth

Day Month Year
2 5 1 0 1 9 6 5

Appointment form

Appointment as director



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

Mr

*Honours etc

Forename(s)

Donald

Surname

Gateley

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

Balerno

Postcode

EH14 7NE

County / Region

Midlothian

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

[Signature]

Date

11/05/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

11/05/2006

(**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..



SCT 66415FPY 1916
COMPANIES HOUSE

25/05/06

LEDINGHAM CHAMBERS LLP JOHNSTONE HOUSE
52-54 ROSE STREET ABERDEEN AB10 1HA
Tel 01224 498571
DX number 15 DX exchange ABERDEEN

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
or LP - 4 Edinburgh 2

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

Donald Gateley
 18 Clayhills Grove
 Balerno
 Midlothian
 EH14 7NE
 DOB - 25/10/65

Updated 02/04/06

NI No:

Tax Ref. No.

<u>Company</u>	<u>Co. No</u>	<u>Date Appointed</u>
The Alternative Hotel Group Limited		6-Dec-05
Asset & Infrastructure Management Solutions Limited	5245591	25-Jul-05
Broomco (3385) Limited	4995171	19-Apr-05
Easter Investments Four Limited	4860537	19-Apr-05
Easter Investments Three Limited	4664025	19-Apr-05
Easter Investments Two Limited	3364631	19-Apr-05
Easterior Properties Limited	4637563	19-Apr-05
Glebe Holdings Limited	5156140	29-Apr-05
Grant Residential Property Limited	SC279227	6-Jan-06
Hart Estates (City) Limited	SC285894	21-Oct-05
Moorevale Ensign Limited	5316670	21-Apr-05
Moorevale Ventures Limited	4750371	21-Apr-05
The Residential Property Holdings Company (Scotland) Limited	SC290589	27-Sep-05
The Residential Property Investment Company (Scotland) Limited	SC290598	20-Oct-05
Uberior Ventures Limited	SC235067	11-Apr-05
Uberior Ventures 33 OBS Limited	5194756	16-Sep-05
UK Land Estates (Partnership) Limited	4393103	12-Aug-05
Veritas Investments Limited	5586868	29-Nov-05
Wescott Holdings Limited	4995563	19-Apr-05
Wescott Homes Limited	4995310	19-Apr-05
Wescott Land Limited	4995564	19-Apr-05

During Last 5 Years

<u>Company</u>	<u>Co. No</u>	<u>Date of Resignation</u>
Cannon Capital Ventures Limited	5353285	4-Nov-05
Halladale Ventures (Hammersmith) Limited	SC295926	24-Mar-06
Halladale (Brentwood) Limited	SC225031	24-Mar-06
Halladale Ventures Limited	SC223345	24-Mar-06
Halladale Ventures (Scotland) Limited	SC225035	24-Mar-06