



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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 6 1 0 2 0 0 6

† Date of
Birth

Day Month Year
2 6 0 2 1 9 4 7

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DONALD JOHN

Surname

MACDONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CARDRONA
GLEN ROAD



Post town

DUNBLANE

Postcode

FK15 0DT

County / Region

PERTSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Date

16 October 2006

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16 October 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.

Stephenson Harwood

One St Paul's Churchyard
London
EC4M 8SH

Tel

DX number DX 64

DX exchange Chancery Lane

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 80J6WKCX 30
COMPANIES HOUSE 09/11/2006

Company Number

SC268072

† Directors only

† Other directorships

WATERSIDE INNS LIMITED

LEISURE RESORT MANAGEMENT LIMITED

INCHYRA SERVICES LIMITED

PITTOODRIE GROUP LIMITED

PITTOODRIE HOUSE HOTEL 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

DONALD JOHN MACDONALD

DIRECTORSHIPS

- 1 Macdonald Hotels (UK) Limited
- 2 Macdonald Hotels (Management) Limited
- 3 MHL Management (No 1) Limited
- 4 Inchyra Grange Hotel Limited
- 5 Macdonald Hotels and Resorts Limited
- 6 Pottodrie Estate Limited
- 7 Ness Valley Leisure Limited
- 8 Kilhey Court Hotels Limited
- 9 Waterloo Holdings Limited
- 10 Aviemore Leisure Management Limited
- 11 Thainstone House Hotel Limited
- 12 Leila Playa No 4 Limited
- 13 Macdonald Resorts Limited
- 14 Forest Hills Hotel (Loch Ard Aberfoyle) Limited
- 15 Macdonald Dona Lola No 1 Limited
- 16 Craxton Wood Developments Limited
- 17 Intra Inns Limited
- 18 Macdonald Resorts (La Ermita) Limited
- 19 Aberforth Split Level Trust plc
- 20 Macdonald Travel Club Limited

- 21 Ledge 563 Limited
- 22 Aviemore Highland Resort Limited
- 23 Lloyds TSB Scotland plc
- 24 Macdonald Hotels Limited
- 25 Tulloch Homes (Aviemore) Limited
- 26 Aviemore Highland Resort (No 2) Limited
- 27 Orchard Hotels Limited
- 28 Heritage Hotels Limited
- 29 Callers Linden Holdings Limited
- 30 Capricrown Limited
- 31 Holyrood Hotels Limited
- 32 Cardrona Hotel, Golf & Country Club Limited