



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

SC272926

Company Name in full

Golden Gate Title Limited

Date of
appointment

Day Month Year
2 3 0 6 2 0 0 8

†Date of
Birth

Day Month Year
2 6 0 1 1 9 6 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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Brigit

Surname

Scott

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

47 Ballabroogie Grove

Post town

Douglas

Postcode

IM1 4EX

County / Region

Country

Isle of Man

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

Please refer to the attached list

Consent signature

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

Date

23/06/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED**

Date

23/06/2008

(**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

First National Trustee Company Limited, International House, Castle Hill,

Victoria Road, Douglas, Isle of Man, IM2 4RB

Tel 01624 630774

DX number

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
or LP 4 Edinburgh 2

SATURDAY



SCT

SWVHT0YR

28/06/2008

COMPANIES HOUSE

575

Company Number SC272926

† Directors only

† Other directorships

Please refer to the attached list

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

Association By Role

Person Brigt Scott Status Category << All >> Association Status << All >> Roles Director Jurisdiction Scotland

Associated To	Jurisdiction	Status	Role	Appointed	Resigned	Reg. No.	Form. Date	Take On Date
ANFIB1	Scotland	TransAdmin(Dead)	Director	01-Oct-2003	05-Jan-2005	149209	22-Feb-1994	09-Dec-1995
ANFIB2	Scotland	TransAdmin(Dead)	Director	01-Oct-2003	05-Jan-2005	140681	12-Oct-1992	09-Dec-1995
AQUAR1	Scotland	Active(Active)	Director	01-Oct-2003		202627	23-Dec-1999	10-Jan-2000
ASTRO2	Scotland	Active(Active)	Director	01-Oct-2003		146224	01-Sep-1993	09-Dec-1995
BELLA5	Scotland	Active(Active)	Director	01-Oct-2003		167056	16-Jul-1996	18-Jul-1996
BELVIE	Scotland	Active(Active)	Director	01-Oct-2003		188604	13-Aug-1998	17-Aug-1998
BONREF	Scotland	Active(Active)	Director	01-Oct-2003		168674	01-Oct-1996	04-Oct-1996
BREWST	Scotland	Active(Active)	Director	01-Oct-2003		146101	25-Aug-1993	09-Dec-1995
BROCKW	Scotland	Active(Active)	Director	01-Oct-2003		162169	13-Dec-1995	21-Dec-1995
CALAVA	Scotland	Active(Active)	Director	01-Oct-2003		163347	13-Feb-1996	15-Feb-1996
CALI10	Scotland	Active(Active)	Director	01-Oct-2003		211663	04-Oct-2000	10-Oct-2000
CALI11	Scotland	Active(Active)	Director	01-Oct-2003		211664	04-Oct-2000	10-Oct-2000
CALI12	Scotland	Active(Active)	Director	01-Oct-2003		211665	04-Oct-2000	10-Oct-2000
CALIF1	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	184243	26-Mar-1998	30-Mar-1998
CALIF2	Scotland	Active(Active)	Director	01-Oct-2003		211655	04-Oct-2000	09-Oct-2000
CALIF3	Scotland	Active(Active)	Director	01-Oct-2003		211656	04-Oct-2000	09-Oct-2000
CALIF4	Scotland	Active(Active)	Director	01-Oct-2003		211657	04-Oct-2000	09-Oct-2000
CALIF5	Scotland	Active(Active)	Director	01-Oct-2003		211658	04-Oct-2000	09-Oct-2000
CALIF6	Scotland	Active(Active)	Director	01-Oct-2003		211659	04-Oct-2000	09-Oct-2000
CALIF7	Scotland	Active(Active)	Director	01-Oct-2003		211660	04-Oct-2000	09-Oct-2000
CALIF8	Scotland	Active(Active)	Director	01-Oct-2003		211661	04-Oct-2000	09-Oct-2000
CALIF9	Scotland	Active(Active)	Director	01-Oct-2003		211662	04-Oct-2000	10-Oct-2000
CAPSIS	Scotland	Active(Active)	Director	01-Oct-2003		145662	28-Jul-1993	09-Dec-1995
CASTEL	Scotland	Being Dissolved(Active)	Director	01-Oct-2003	01-Apr-2008	229758	28-Mar-2002	05-Apr-2002
CLIFF	Scotland	Active(Active)	Director	01-Oct-2003		197057	10-Jun-1999	10-Jun-1999
CLUBD3	Scotland	Active(Active)	Director	01-Oct-2003		154004	01-Nov-1994	09-Dec-1995
COMPAS	Scotland	Active(Active)	Director	01-Oct-2003		180881	24-Nov-1997	25-Nov-1997
COUNT1	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	170141	19-Nov-1996	22-Nov-1996
DESTI2	Scotland	Active(Active)	Director	01-Oct-2003		178110	19-Aug-1997	20-Aug-1997
DESTI3	Scotland	Active(Active)	Director	01-Oct-2003		186753	15-Jun-1998	25-Jun-1998
FAIRW1	Scotland	Active(Active)	Director	01-Oct-2003		153295	22-Sep-1994	09-Dec-1995
FRENC6	Scotland	Active(Active)	Director	01-Oct-2003		236508	06-Sep-2002	12-Sep-2002

Associations By Role

Person By g * Sco 1 Status Category << All >> Association Status << All >> Roles Director Jurisdiction Scotland

Associated To	Jurisdiction	Status	Role	Appointed	Resigned	Reg. No.	Form. Date	Take On Date
GVC	Scotland	Active(Active)	Director	01-Oct-2003		196623	23-Apr-1999	29-Apr-1999
GLOBA7	Scotland	Active(Active)	Director	01-Oct-2003		170149	20-Nov-1996	22-Nov-1996
GOLD16	Scotland	Shelf Company(Active)	Director	23-Jun-2008		SC272926	03-Sep-2004	09-Sep-2004
GRANDP	Scotland	Active(Active)	Director	01-Oct-2003	31-Oct-2007	232879	18-Jun-2002	20-Jun-2002
GRANDV	Scotland	Active(Active)	Director	22-Sep-2006		170554	05-Dec-1996	05-Dec-1996
GREECE	Scotland	Active(Active)	Director	01-Oct-2003		170370	04-Dec-1996	06-Dec-1996
GVCPAL	Scotland	Active(Active)	Director	01-Oct-2003		240919	10-Dec-2002	08-Jan-2003
HERHAC	Scotland	Active(Active)	Director	01-Oct-2003		153285	22-Sep-1994	09-Dec-1995
HILLSM	Scotland	Active(Active)	Director	01-Oct-2003		169834	14-Nov-1996	19-Nov-1996
HUSTYN	Scotland	Struck Off(Dead)	Director	01-Oct-2003	12-Feb-2008	222024	08-Aug-2001	15-Aug-2001
ISLA24	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	184861	08-Apr-1998	09-Apr-1998
ISLAND	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	145661	28-Jul-1993	09-Dec-1995
ISLEVI	Scotland	Active(Active)	Director	01-Oct-2003		181275	04-Dec-1997	08-Dec-1997
ISLEWO	Scotland	Active(Active)	Director	01-Oct-2003		177424	21-Jul-1997	24-Jul-1997
KENMOR	Scotland	Active(Active)	Director	01-Oct-2003		195060	08-Apr-1999	20-Apr-1999
LATITL	Scotland	Active(Active)	Director	01-Oct-2003		149361	28-Feb-1994	09-Dec-1995
LEADIN	Scotland	Active(Active)	Director	01-Oct-2003		176608	13-Jun-1997	17-Jun-1997
LHONDH	Scotland	Active(Active)	Director	01-Oct-2003		170142	19-Nov-1996	22-Nov-1996
LLETHR	Scotland	Is Wound Up(Dead)	Director	01-Oct-2003	15-Oct-2004	187340	03-Jul-1998	15-Jul-1998
LOSCL1	Scotland	Active(Active)	Director	01-Oct-2003		120452	27-Sep-1989	09-Dec-1995
LOSCL2	Scotland	Active(Active)	Director	01-Oct-2003		120638	09-Oct-1989	09-Dec-1995
LOSCL3	Scotland	Active(Active)	Director	01-Oct-2003		120618	05-Oct-1989	09-Dec-1995
LOSCL4	Scotland	Active(Active)	Director	01-Oct-2003		121089	01-Nov-1989	09-Dec-1995
LOSCLA	Scotland	Active(Active)	Director	01-Oct-2003		120346	21-Sep-1989	09-Dec-1995
MADEI2	Scotland	Active(Active)	Director	01-Oct-2003		192840	26-Jan-1999	10-Feb-1999
MALLAR	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	180472	05-Nov-1997	13-Nov-1997
MIDM10	Scotland	Active(Active)	Director	01-Oct-2003		112721	12-Aug-1988	15-Jul-1997
MIDMA2	Scotland	Active(Active)	Director	01-Oct-2003		114934	01-Dec-1988	15-Jul-1997
MIDMA3	Scotland	Active(Active)	Director	01-Oct-2003		117866	12-May-1989	15-Jul-1997
MIDMA4	Scotland	Active(Active)	Director	01-Oct-2003		118789	27-Jun-1989	15-Jul-1997
MIDMA5	Scotland	Active(Active)	Director	01-Oct-2003		112493	27-Jul-1988	15-Jul-1997

Associations By Role

Person Bring Scotland Status Category All Association Status All Roles Director Jurisdiction Scotland

Associated To	Jurisdiction	Status	Role	Appointed	Resigned	Reg. No.	Form. Date	Take On Date
MIDMA6	Scotland	Active(Active)	Director	01-Oct-2003		112718	12-Aug-1988	15-Jul-1997
MIDMA7	Scotland	Active(Active)	Director	01-Oct-2003		112840	17-Aug-1988	15-Jul-1997
MIDMA8	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	112719	12-Aug-1988	15-Jul-1997
MIDMA9	Scotland	Active(Active)	Director	01-Oct-2003		112720	12-Aug-1988	15-Jul-1997
MIDMAR	Scotland	Active(Active)	Director	01-Oct-2003	01-Jun-2006	109092	08-Feb-1988	15-Jul-1997
MONDI1	Scotland	Being Dissolved(Active)	Director	01-Oct-2003	16-Jun-2008	157811	27-Apr-1995	09-Dec-1995
MONES1	Scotland	Active(Active)	Director	01-Oct-2003		137441	30-Mar-1992	09-Dec-1995
OLIVA1	Scotland	Active(Active)	Director	01-Oct-2003		154398	21-Nov-1994	09-Dec-1995
PANORM	Scotland	Active(Active)	Director	01-Oct-2003	19-Jun-2007	177131	10-Jul-1997	14-Jul-1997
PINELA	Scotland	Active(Active)	Director	01-Oct-2003		227989	12-Feb-2002	18-Feb-2002
POINTS	Scotland	Is Struck Off(Dead)	Director	01-Oct-2003	03-Jun-2004	231168	07-May-2002	10-May-2002
PORTS1	Scotland	Active(Active)	Director	01-Oct-2003		133089	25-Jul-1991	09-Dec-1995
PRESTI	Scotland	Being Dissolved(Active)	Director	01-Oct-2003	16-Jun-2008	185587	01-May-1998	11-May-1998
PRIVIL	Scotland	Active(Active)	Director	01-Oct-2003	19-Jun-2007	228157	15-Feb-2002	25-Feb-2002
REGEN3	Scotland	Active(Active)	Director	01-Oct-2003		153300	22-Sep-1994	09-Dec-1995
RYANBA	Scotland	Active(Active)	Director	01-Oct-2003		178861	17-Sep-1997	18-Sep-1997
S J V	Scotland	Active(Active)	Director	01-Oct-2003		189170	02-Sep-1998	03-Sep-1998
STARTI	Scotland	Active(Active)	Director	01-Oct-2003		163101	02-Feb-1996	09-Feb-1996
SUNBE1	Scotland	Active(Active)	Director	01-Oct-2003		126651	08-Aug-1990	09-Dec-1995
SVCPOI	Scotland	Active(Active)	Director	01-Oct-2003		244070	17-Feb-2003	19-Feb-2003
TENER3	Scotland	Active(Active)	Director	01-Oct-2003		185340	30-Apr-1998	07-May-1998
TREGE1	Scotland	Active(Active)	Director	01-Oct-2003		150707	06-May-1994	09-Dec-1995
TRUST1	Scotland	Active(Active)	Director	01-Oct-2003		120432	26-Sep-1989	15-Jul-1997
TRUST2	Scotland	Active(Active)	Director	01-Oct-2003		117944	16-May-1989	15-Jul-1997
TRUST4	Scotland	Active(Active)	Director	01-Oct-2003		131078	10-Apr-1991	15-Jul-1997
TRUST6	Scotland	Active(Active)	Director	01-Oct-2003		131079	10-Apr-1991	15-Jul-1997
TRUSTM	Scotland	Active(Active)	Director	01-Oct-2003		120433	26-Sep-1989	15-Jul-1997
VACAT1	Scotland	Active(Active)	Director	01-Oct-2003		184025	19-Mar-1998	20-Mar-1998
VILLA1	Scotland	Active(Active)	Director	01-Oct-2003		139526	30-Jul-1992	09-Dec-1995
YELLOW	Scotland	Active(Active)	Director	01-Oct-2003		197214	14-Jun-1999	17-Jun-1999