

288a

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

Company Number

SC278215

Company Name in full

H B Real Estate Limited

Date of  
appointment

Day	Month	Year
1	1	02
2	0	05

†Date of  
Birth

Day	Month	Year
2	1	02
1	9	63

## Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Stuart Charles

Surname

Peters

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

15 Belgrave Crescent

Post town

Edinburgh

Postcode

EH4 3AJ

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

SCP

Date

14/2/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director

Date

11/02/05

H B Real Estate Limited  
(\*\* director / secretary / administrator / administrative director / registered person / registered)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

HENDERSON BOYD JACKSON

19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

CX 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



Form revised July 1998

**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.

**H B REAL ESTATE LIMITED**

**COMPANY NO. SC278215**

Other Directorships of Stuart Charles Peters

Heriot (St. Clair) Limited  
Melford (Balerno) Limited  
Melford Charlestown Limited  
Melford Charlestown (Lochrin) Limited  
Melford Developments Limited  
Melford Estates Limited