



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC278350

Company Name in full SF 2016 LIMITED

Date of appointment
Day Month Year
1 7 0 3 2 0 0 5

† Date of Birth
Day Month Year
2 9 1 2 1 9 6 3

Appointment form

Appointment as director

X

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)

BRIAN JOHN

Surname

CLARKE

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

53 DUNELLAN ROAD

Post town

MILNGAVIE

Postcode

G62 7RE

County / Region

GLASGOW

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Brian Clarke

Date

17/3/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Don Duke

Date

17/03/2005

(**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.

Semple Fraser LLP (OCR)

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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



Form revised April 2002

Company Number SC273800

†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 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.

SF 2016 LIMITED – SC278350

Brian John Clarke – Other Directorships

Parklane Investments (Scotland) Limited - SC125385

Park Lane Developments Limited - SC174457

Park Lane Rented Homes Limited - SC150648

Park Lane Caledonian Group Limited - SC174456

Park Lane City Limited - SC181603

Glasgow Television and Film Studio Limited - SC183478

PL Holdings Limited - SC225047

Redrow Homes (City Scotland) Limited - SC231364

Park Lane Developments (Glasgow Harbour) Limited – SC236847

Levenflow Limited - SC205155

Park Lane Investments (Fenwick Road) Limited - SC175565

Park Lane Rented Homes (Scotland) Limited – 02829451

Park Lane Land Limited – SC258105

The Quadrant (Edinburgh) Limited – SC266887

Park Lane Land Management (Scotland) Limited – SC125385

Park Lane Investments (East) Limited – SC150644

PLP (Newlands) Limited – SC190132

Park Lane Palisade Limited – SC177093

Park Forrest (Scotland) Limited – SC268310

PLP Lanarkshire Limited – SC239532