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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC285031

Company Name in full

PACIFIC SHELF 1316 LIMITED

Date of
appointment

Day Month Year
19 08 2005

†Date of
Birth

Day Month Year
29 04 1953

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID OLIVER

Surname

HOUSTON

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 ††

72 ROYAL GARDENS
SOVEREIGNS GATE

☐ Post town

BOTHWELL

Postcode G71 8SY

County / Region

GLASGOW

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

D. Houston

Date

19/8/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.8.05

(** 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.

McGrigors
5 Old Bailey
London
EC4M 7BA

Tel 0207 054 2500

DX number 227

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



Company Number: SC285031

LIST OF OTHER DIRECTORSHIPS FOR DAVID OLIVER HOUSTON

- 1 Gibson & Lumgair (Scotland) Limited;
- 2 Randotte Place Limited;
- 3 Romanes & Paterson Limited;
- 4 Mackinnon of Scotland Limited;
- 5 Edinglen Limited;
- 6 The Edinburgh Woollen Mill Limited;
- 7 Priory Knitwear Limited;
- 8 The Edinburgh Sweater Company Limited;
- 9 St. Andrews Sportswear Company Limited;
- 10 James Pringle Textiles Limited;
- 11 Gleneagles Woollen Mills Limited;
- 12 House of Gleneagles Limited;
- 13 Gleneagles of Scotland (Woollens) Limited;
- 14 Gleneagles Cashmeres Limited;
- 15 EWM (Financial Services) Limited;
- 16 Antarex Limited;
- 17 Equorian Limited;
- 18 Clan Centre Limited;
- 19 Clan Tartan Centre Limited;
- 20 The Cashmere Company Limited;
- 21 EWM Property Company Limited;
- 22 Grampian Woollen Mills Limited;
- 23 Highland Home Industries Limited;
- 24 Llanfairpwllgwyngyllgogerychwymndrobwilllantysilihogogoch Woollen Mill Limited;
- 25 Macdonalds of Oban Limited;
- 26 Pitlochry Knitwear Company Limited;

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- 27 Scottish Woollens Group Limited;
- 28 Skye Woollen Mill Limited;
- 29 Tartan Centre Limited;
- 30 The Country Trader Limited;
- 31 The Millshop Limited;
- 32 The Sweater Company Limited;
- 33 The Woollen Mill (Edinburgh) Limited;
- 34 The Woollen Mill Limited;
- 35 Moffat Woollens Limited;
- 36 Mairi Macintyre (Scottish Sportswear) Limited;
- 37 James Pringle Llanfairpwllgwyngyllgogerychwyrndrobwlllantysiliogogoch Woollen Mill Limited;
- 38 Craftcentre Cymru Group Cyfyngedig;
- 39 Craftcentre Cymru Cyfyngedig;
- 40 Clan Royal of Scotland Limited;
- 41 Craftcentre Cymru (Manufacturing) Cyfyngedig;
- 42 EWM Group Limited;
- 43 EWM Holdings Limited;
- 44 EWM (EBT) Trustees Limited;
- 45 The Golf Shop Limited;
- 46 James Pringle Weavers of Inverness Limited;
- 47 James Pringle Woollen Mill Limited; and
- 48 The Heather Mills Company Limited.