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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

1 9 0 8 2 0 0 5

†Date of
Birth

Day Month Year

1 3 0 1 1 9 6 0

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)

ALEC

Surname

WHITAKER

Previous
Forename(s)

Previous
Surname(s)

If 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 ☐

THE MEWS
EDEN MEWS

Post town

CROSBY ON EDEN

Postcode

CA6 4RA

County / Region

CARLISLE

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY AND
DEVELOPMENT DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

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

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



Company Number: SC285031

LIST OF OTHER DIRECTORSHIPS FOR ALEC WHITTAKER

- 1 The Edinburgh Woollen Mill Limited;
- 2 The Heather Mills Company Limited;
- 3 Randotte Place Limited;
- 4 Gibson & Lumgair (Scotland) Limited;
- 5 The Gibson Group (Scotland) Limited;
- 6 St Andrews Sportswear Company Limited;
- 7 Mackinnon of Scotland Limited;
- 8 EWM (Financial Services) Limited;
- 9 Edinglen Limited;
- 10 Priory Knitwear Limited;
- 11 Craftcentre Cymru Group Cyfyngedig;
- 12 Craftcentre Cymru Cyfyngedig; and
- 13 The Edinburgh Woollen Mill (Group) Limited.