

Oyez

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 SC289307

Company Name in full Hazledene Developments Limited

Date of appointment Day Month Year
2 4 0 8 2 0 0 5

† Date of Birth Day Month Year
0 5 0 1 1 9 4 5

Appointment form

Appointment as director

X

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)

James

Surname

Shaw

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

40 Hazledene Road

Post town

Aberdeen

Postcode

AB15 8LD

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

Date

18 May 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

JAC. Shaw

Date

18 May 2006

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.

Companies House receipt date barcode



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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number SC289307

†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.

Name: JAMES SHAW
Nationality: SCOTTISH
Latest Address: 40 HAZLEDENE ROAD
ABERDEEN
Postcode: AB15 8LD

Date of Birth: 05/01/1945

Company Appointments: Current: 25

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: SC112742
Company Name: INVERNESS RETAIL AND BUSINESS PARK LIMITED
Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: SC170865
Company Name: DAHOMEY LIMITED
Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: SC179140
Company Name: INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04021547
Company Name: INTILLEKT LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC137097
Company Name: JAYMARKE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC063700
Company Name: JAYMARKE ASSOCIATES LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC069752
Company Name: JAYMARKE NORTHERN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 03/11/1989
COMPANY DIRECTOR
SC098423
JAYMARKE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 03/11/1989
COMPANY DIRECTOR
SC059059
JAYMARKE WALKER STREET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/08/1990
DIRECTOR
SC125586
BERNLAW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/08/1990
CO DIRECTOR
SC126461
NARDLAW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 15/08/1991
DIRECTOR
SC112742
INVERNESS RETAIL AND BUSINESS PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/11/1991
COMPANY DIRECTOR
SC132335
JAYMARKE ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 03/11/1993
DIRECTOR
SC140728
JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/08/1996
COMPANY DIRECTOR
SC167504
JAYMARKE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/10/1997
COMPANY DIRECTOR
SC179711
JAYMARKE INVESTMENTS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/12/1997 COMPANY DIRECTOR <u>SC181366</u> NORTHINVEST SECURITIES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/1997 COMPANY DIRECTOR <u>SC170865</u> DAHOMY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/1998 COMPANY DIRECTOR <u>SC181230</u> NORTHINVEST SCOTLAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/11/1998 COMPANY DIRECTOR <u>SC185178</u> NORTHINVEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/10/1997 COMPANY DIRECTOR <u>SC179140</u> INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/10/2003 COMPANY DIRECTOR <u>SC248576</u> INVERNESS ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/02/2004 COMPANY DIRECTOR <u>SC261571</u> NORTHINVEST HEATHFIELD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/05/2005 COMPANY DIRECTOR <u>SC285147</u> HAZLEDENE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/06/2005 COMPANY DIRECTOR <u>SC285348</u> HAZLEDENE HOMES LIMITED Active