

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

SC292735

Company Name in full

Hotel Property Fund (Syndicate 2) Limited

Date of  
appointment

Day Month Year

0 | 8 | 1 | 0 | 2 | 0 | 0 | 8

†Date of  
Birth

Day Month Year

1 | 2 | 0 | 5 | 1 | 9 | 6 | 4

## Appointment form

Appointment as director

☒

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)

Alan

Surname

Higgins

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

3 Glendinning Road

Post town

Kirkliston

Postcode

EH29 9HE

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

None

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

10/12/2009

A director, secretary, etc must sign the form below.

Signed

Director

Date

12/2/09

HBG GATELEY WAREING

HBG GATELEY WAREING  
Exchange Tower  
19 Canning Street  
Edinburgh, EH3 8EH  
0131 228 2400  
DX ED27 EDINBURGH

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.

FRIDAY



\*SNZVA7C2\*

SCT

13/02/2009

186

COMPANIES HOUSE

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

**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.