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288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC298070

Company Name in full

Best Braehead Development Company Limited

Date of
appointment

Day Month Year
0 8 1 2 2 0 0 6

†Date of
Birth

Day Month Year
1 6 0 4 1 9 6 1

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARTIN

Surname

FEENEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 AVONHEAD AVENUE
CONDORRAT CUMBERNAULD

Post town

GLASGOW

Postcode

G67 4RB

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Mark Feeny

Date

8/12/06

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Feeny

Date

8/12/06

(* 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.

MACLAY MURRAY & SPENS LLP
3 GLENFINLAS STREET
EDINBURGH EH3 6AQ
VMC/AJH/STR/134/406

Tel 0131 479 2847

DX number ED 137

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



SCT 15/12/2006 417
COMPANIES HOUSE

Company Number

SC298070

† 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

COMPANY APPOINTMENTS

MARTIN FEENEY

13 AVONHEAD AVENUE
CONDORRAT
CUMBERNAULD
GLASGOW
G67 4RB

SECRETARY
Occupation
Company Number
Company Name

Appointed 28/01/2003
SC230776
STRATHCLYDE HOMES (WASHINGTON STREET) LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed 07/02/2003
CHARTERED ACCOUNTANT
SC219191
PACIFIC SHELF 1041 LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed 07/02/2003
CHARTERED ACCOUNTANT
SC097993
STRATHCLYDE HOMES (WEST) LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed 07/02/2003
CHARTERED ACCOUNTANT
SC217263
STRATHCLYDE PROPERTIES LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed 07/02/2003
CHARTERED ACCOUNTANT
SC098237
STRATHCLYDE PROPERTIES NP LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed 07/02/2003
SC240056
STRATHCLYDE TIMBER SYSTEMS LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name:

Appointed 07/02/2003
CHARTERED ACCOUNTANT
SC110570
STRATHCLYDE HOMES LIMITED
Active