



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 300621

Company Name in full

TERRACE HILL LETTINGS

Date of
appointment

Day Month Year
1 10 07 2 0 0 6

†Date of
Birth

Day Month Year
07 06 19 62

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JUNE PATRICIA

Surname

McDOWALL

Previous
Forename(s)

Previous
Surname(s)

CURRIE

Usual residential
address

139 HAMILTON ROAD

Post town

RUTHERGLEN

Postcode

G73 3BE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

REGISTRAR

†Other directorships
(additional space overleaf)

PARK CIRCUS REGISTRARS LTD + see overleaf

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

Consent signature

JmcDowall

Date

10-07-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. McDonald

Date

10-07-06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M Kelly c/o Park Circus Management
144 West George Street Glasgow
G2 2HG Tel 0141 332 2014

DX number

DX exchange



SCOT
COMPANIES HOUSE

12/07/2006

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

SC 300621

† Directors only:

† Other directorships

PARK CIRCUS (SECRETARIES) LTD

PAISLEY PATERN HOMES LTD

BELGRAVE RESIDENTIAL ASSETS LIMITED
BELGRAVE RESIDENTIAL INVESTMENTS LIMITED

DIALFOLDER LTD

SECOND PARK CIRCUS INVESTING LTD

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.