

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number SC332452

Company Name in full Thomsons Property Company Limited

Date of
appointment

Day Month Year
16 11 2007

†Date of
Birth

Day Month Year
17 08 1959

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

*Honours etc

Forename(s)

Lesley

Surname

Graham

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

36 Barnton Avenue West

Post town

Edinburgh

Postcode

EH4 6DE

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Retail Buyer

†Other directorships
(additional space overleaf)

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

Consent signature

x Lesley Graham

Date

16/11/07.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ally P. R.
Director & General Director (W)

Date

1

(*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

Biggart Baillie

7 Castle Street, Edinburgh, EH2 3AP

AGP/CM/PCAK

Tel 0131 226 5541

DX number 15

DX exchange EDINBURGH

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
or LP 4 Edinburgh 2

House receipt date barcode



S5VSUV8H

SCT

05/12/2007

1282

COMPANIES HOUSE

WEDNESDAY

Company Number

SC332452

† Directors only

† Other directorships

STERLING FURNITURE GROUP 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