

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

SC336540

Company Name in full

York Place (No. 473) Limited

Date of
appointmentDay Month Year
18 02 2008†Date of
BirthDay Month Year
01 03 1966

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

*Honours etc

Notes on completion
 appear on reverse

Forename(s)

William John

Surname

Gray Muir

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

81 Great King Street

Post town

Edinburgh

Postcode

EH3 6RN

County / Region

Country

UK

† Nationality

British

† Business occupation

Manager

† Other directorships
 (additional space overleaf)

Sundial Properties (Edinburgh), Sundial Properties (Gilmerton) Limited

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

Consent signature

Date

18 Feb 08.

* Voluntary details
 † Directors only
 * Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18/2/08

(**a director / secretary / administrator / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~administrator~~)

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

Morton Fraser LLP (ref: NS5/AEB)

30 31 Queen Street

Edinburgh, EH2 1JX Tel 0131 247 1000

DX number ED 119 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 for DX 33050 Cardiff
 companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh



SCT

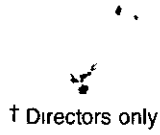
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20/02/2008

1444

COMPANIES HOUSE

WEDNESDAY



Company Number

SC336540

† Directors only

† Other directorships

EHM Limited, Sundial (Drumsheugh) Limited

Sundial Holdings Limited

YOR Limited.

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