

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

**Company Number** SC340005 Company Name in full NEW ISLA LIMITED (FORMERLY DMWS 827 LIMITED) Year Month Day Month Year Day † Date of Date of 9 0 9 7 Ω 0101 Birth appointment Please mark the appropriate box If appointment as secretary Appointment Appointment as director is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion PETER JOSHUA THOMAS appear on reverse Forename(s) GAMMELL Surname Previous Previous Surname(s) Forename(s) 32 RILEY ROAD Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode 6010 CLAREMONT Post town Confidentiality Order granted under the provisions of section AUSTRALIA Country County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation AUSTRALIAN † Nationality JAMES GAMMELL & SON LIMITED † Other directorships (additional space overleaf) Consent signature \* Voluntary details † Directors only \*Delete as appropriate secretary etc must sign the form below A director. Date Signed 23 08 You do not have to give any contact Dickson Minto W S information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF form The contact information that you 1022 001NILL-PeG.xfd Tel 0131 225 4455

DX number DX 199

give will be visible to searchers of the public record

25/09/2008 **COMPANIES HOUSE** 

502

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Edinburgh

## Company Number |sc340005

† Directors only

† Other directorships

ISLA LANDS LIMITED

HIGHLAND PROPERTIES (MOTHERWELL) LIMITED

HIGHLAND PROPERTIES (ASSETS) LIMITED

HIGHLAND PROPERTIES GROUP LIMITED

SEVEN NETWORK (OPERATION) 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