

Please complete in typescript, or in bold black capitals

### APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number SC344773 Company Name in full MM&S (5393) LIMITED Year Day Month Year Day Month Date of † Date of 018 2 2101018 ıa 14 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) BRIAN JOHN Sumame CLARKE **Previous** Previous Forename(s) Surname(s) Usual residential 53 DUNELLAN ROAD If Tick this box if the address shown is a MILNGAVIE address tt service address for the baneficiary of a **Postcode** Post town GLASGOW G62 7RE Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED † Other directorships (additional space overleaf) director / XACO of the above named company consent to act as \*\* Consent signature Date 108 Man Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed \ Date You do not have to give any contact Maclay Murray & Spens LLP information in the box opposite but if you 151 St Vincent Street, Glasgow do, it will help Companies House to G2 5NJ contact you if there is a query on the form The contact information that you Tel 0141 248 5011 give will be visible to searchers of the public record DX number GW67 DX exchange GLASGOW When you have completed and signed the form please send it to the



**COMPANIES HOUSE** 

14/08/2008 696

for companies registered in Scotland

for companies registered in England and Wales

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	SC344773	
† 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 marned woman, the name by which she was known before marnage 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

# Brian John Clarke David Sean Robinson

	<u>Co No</u>	VAT Reg No
Park Lane Rented Homes (Scotland) Limited Brian John Clarke, Director David Sean Robinson, Director & Company Secretary	02829451	Not registered
Park Lane Investments (Scotland) Limited Brian John Clarke, Director David Sean Robinson, Director	SC125385	783 5774 79
Park Lane Rented Homes Limited  Brian John Clarke, Director  David Sean Robinson, Director & Company Secretary	SC150648	Not registered
Park Lane Caledonian Group Limited Brian John Clarke, Director David Sean Robinson, Director & Company Secretary	SC174456	743 1549 37
Park Lane Developments Limited  Brian John Clarke, Director  David Sean Robinson, Director & Company Secretary	SC174457	743 1549 37
Park Lane Investments (Fenwick Road) Limited Brian John Clarke, Director & Company Secretary David Sean Robinson, Director	SC175565	743 1549 37
Park Lane City Limited  Brian John Clarke, Director  David Sean Robinson, Director & Company Secretary	SC181603	743 1549 37

### Brian John Clarke David Sean Robinson

Glasgow Television and Film Studio Limited	SC183478	783 5773 81
Brian John Clarke, Director		
David Sean Robinson, Director		
Levenflow Limited	SC205155	Not registered
Brian John Clarke, Director		
David Sean Robinson, Director & Company Secretary		
Di Holdingo Limitod	SC225047	743 1549 37
PL Holdings Limited	30223047	143 1348 31
Brian John Clarke, Director & Company Secretary		
David Sean Robinson, Director		
Park Lane Developments (Glasgow Harbour) Limited	SC236847	804 8060 48
Brian John Clarke, Director		
David Sean Robinson, Director & Company Secretary		
Park Lane Land Limited	SC258105	829 1812 18
Brian John Clarke, Director		
David Sean Robinson, Director & Company Secretary		
The August (Edunburgh) Limited	SC266887	842 8103 40
The Quadrant (Edinburgh) Limited	30200007	042 0103 40
Brian John Clarke, Director		
David Sean Robinson, Director & Company Secretary		
Park Forrest (Scotland) Limited	SC268310	856 7793 60
Brian John Clarke, Director		
David Sean Robinson, Director & Company Secretary		

## Brian John Clarke David Sean Robinson

Park Lane Land Management (Scotland) Limited Brian John Clarke, Director David Sean Robinson, Director & Company Secretary	SC273800	847 7499 61
Strathclyde Park Lane Developments Limited Brian John Clarke, Director David Sean Robinson, Director & Company Secretary	SC278350	Not registered
Park Lane Rented Homes (Glasgow Harbour) Limited Brian John Clarke, Director David Sean Robinson, Director	SC296196	Not registered
BRC Properties LLP Brian John Clarke, Member David Soan Robinson, Member	SO301013	889 1430 87
BRISEA LLP Brian John Clarke, Member David Sean Robinson, Member	SO301104	894 7495 52