

BLUEPRINT

2000



NONREDACTED

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 366189

Company Name in full

 PRAMERICA REAL ESTATE EUROMEZZ FUND I GP (SCOTLAND)
LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth
28	09	2009	1 6 1 0 1 9 7 0

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW JOHN SHEARER

Surname

MACLAND

Previous forename(s)

Previous surname(s)

Usual residential address

45 CLONCURRY STREET

Post town

LONDON

Postcode

SW6 6DT

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28 SEP 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 SEP 2009

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

Please give the name, address, telephone
number and, if available, a DX number.



SEA81E14

 SCT 12/10/2009 12
COMPANIES HOUSE

SEU7LDQV

 SCT 01/10/2009 1540
COMPANIES HOUSE

 GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL
SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73

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

 THURSDAY
MONDAY

Company Number

† 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 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full**

PRAMERICA REAL ESTATE EUROMEZZ FUND I GP (SCOTLAND)
LIMITED

Name

ANDREW JOHN SHEARER MACLAND

Company Name	Resignation
4 CROWN ROAD MANAGEMENT LIMITED PRAMERICA REAL ESTATE EUROMEZZ FUND I GP LIMITED ROCKSBURGH CAPITAL INVESTMENT MANAGEMENT LIMITED ROCKSBURGH INVESTMENT MANAGEMENT LIMITED	RESIGNED RESIGNED