



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 202689

Company Name in full S & N LEASED PROPERTIES LIMITED / c.n. new
WEST REGISTER (Public Houses II) LIMITED

Date of appointment Day Month Year 2 8 0 4 2 0 0 0 †Date of Birth Day Month Year 1 0 0 6 1 9 4 5

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ERNEST MICHAEL

Surname

SHEAVILLS

Previous Forename(s)

Previous Surname

Usual residential address

COOMBE HOUSE

8 WESTGARTH AVENUE

COLINTON

Post town

EDINBURGH

Postcode

EH13 0BD

County / Region

Country

SCOTLAND

† Nationality

BRITISH

†Business occupation

BANK OFFICIAL

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent Signature

Date

3-4-00

A director, secretary etc must sign the form below.

Signed

Date

28/4/00

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

GARY GRAY
BURNES
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

0131 473 6103

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



Form revised July 1998

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**

288a

Individual Profile

Ernest Michael Sheavills

Personal Details

Title:

Honours:

Surname: Sheavills

Forenames: Ernest Michael

Preferred Forenames:

Nationality: British

Occupation: Bank Official

NI Number:

Passport Number:

Date Of Birth: 10 June 1945

Ident. Number:

Addresses

Form Address

Coombe House
8 Westgarth Avenue
Colinton
Edinburgh
EH13 0BD
Scotland

Date of Effect:

Current Directorships

Company Name	Title	Appointment	Cessation
BESSA RBS II PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS IV PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS IX PLC - In Liquidation 25 April 2000		12-Jan-1999	
BESSA RBS PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS V PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS VI PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS VII PLC - In Liquidation 25 April 2000		23-Nov-1998	
BESSA RBS VIII PLC - In Liquidation 25 April 2000		12-Jan-1999	
BESSA RBS X PLC - In Liquidation 25 April 2000		12-Jan-1999	
BESSA RBS XI PLC - in Liquidation 25 April 2000		12-Jan-1999	
BESSA RBS XII PLC - in Liquidation 25 April 2000		12-Jan-1999	
HCI Properties (Glasgow) Limited		31-Jul-1995	
Hill of Rubislaw (Marathon) Limited		02-Feb-1999	
Hill of Rubislaw (Rubislaw) Limited		02-Feb-1999	
Hill of Rubislaw (Seafield) Limited		02-Feb-1999	
KUC (Public Houses) Limited	Director	24-Nov-1999	
KUC Christchurch Limited	Director	13-Sep-1999	
KUC Holdings Limited		09-Jan-1996	
KUC Properties Limited		09-Jan-1996	

Individual Profile

Ernest Michael Sheavills

R.B.S. Property (Greenock) Limited	23-Aug-1994
RBS Investment Limited	31-Jul-1995
RBS Property Developments Limited	12-Aug-1992
West Register (Developments) Limited	08-Aug-1995
West Register (Essex) Limited	11-Mar-1996
West Register (Land) Limited	21-May-1993
West Register (P.I.2) Limited	24-May-1993
West Register (P.I.4) Limited	20-Dec-1993
West Register (Project Developments) Limited	31-Jan-1996
West Register (Projects) Limited	23-Oct-1995
West Register (Property Investments) Limited	24-May-1993
West Register (Public Houses) Limited	29-Mar-1999
West Register (Residential) plc	23-Nov-1998
West Register (Wentloog) Limited	24-May-1993

West Register

Company Name	Title	Appointment	Cessation
West Register (Public Houses) (Holdings) Limited		26-Jan-2000	