

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4751079

Company Name in full Capital Knaves Property Investment Limited

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
0	7	0	1	2	0	0	4
1	5	0	2	1	9	6	4

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Scott

Surname

Gibson

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

9 Harelaw Road

Post town

Edinburgh

Postcode

EH13 0DR

County / Region

Lothian

Country

Scotland

† Nationality

British

† Business occupation

Surveyor

† Other directorships (additional space overleaf)

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

Consent signature

Date

7/1/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

7/1/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Shepherd+ Wedderburn (R:corpfin/oyez/D0716.50/form 288a Dx2

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 1222

DX number 553049 DX exchange Edinburgh-18

A29
COMPANIES HOUSE0153
20/03/04

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
 companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 companies registered in Scotland DX 235 Edinburgh

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 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.