

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 House Property Investment Limited

Date of appointment Day Month Year
1 3 0 5 2 0 0 3

† Date of Birth Day Month Year
1 5 0 3 1 9 6 2

Appointment form

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Albert Smyth

Surname

Fullerton

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

37 Granby Road, Newington

Post town

Edinburgh

Postcode

EH6 5NP

County / Region

Lothian

Country

Scotland

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

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

Consent signature

Date

13/5/03

A director, secretary etc must sign the form below.

Signed

Date

13/5/03

(**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 and Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number 553049

DX exchange Edinburgh-18

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**



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COMPANIES HOUSE 23/05/03

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.

Capital House

Directorships held by Albert Fullerton

1. Dunedin Property Limited
2. Dunedin Group Limited
3. Dunedin Property Investment Company Limited
4. Dunedin Property Ventures Limited
5. Dunedin Development Company Limited
6. Dunedin Property Development Company Limited
7. Dunedin Property Development Company (Retail) Limited
8. Dunedin Property Management Services Limited
9. Dunedin Property Ventures (Penicuik) Limited
10. Dunedin Property Ventures (Dundee) Limited
11. Dunedin Property & Estates Limited
12. Dunedin Property Asset Management Limited
13. Retail Success Asset Management Limited
14. Dunedin Property (27 Dover Street) Limited

15. Dunedin Property Fund Limited
16. Beusamer Drive Properties Limited
17. Walton Road Properties Limited
18. Hales Way Properties Limited
19. Shackleton Gate Properties Limited
20. Hales Way Nominees I Limited
21. Hales Way Nominees II Limited

22. Dunedin Property Fund (No. 2) Limited
23. Regent Centre Properties Limited

24. Dunedin Property Retail Fund Limited
25. Dunedin Property Retail Fund (Shrewsbury) Limited
26. Dunedin Property Retail Fund (Wrexham) Limited
27. Dunedin Property Retail Fund (Chesterfield) Limited
28. Dunedin Property Retail Fund (Birkenhead) Limited
29. Caterham Centres Limited
30. Dunedin Shrewsbury (UK) Limited
31. Dunedin Wrexham (UK) Limited
32. Dunedin Chesterfield (UK) Limited
33. Dunedin Chesterfield (UK) II Limited
34. Dunedin Chesterfield (UK) III Limited
35. Dunedin Property Retail Fund (Castle Street) Limited

36. Dunedin Property Office Fund Limited
37. Dunedin Property Office Fund (Moorgate) Limited
38. Dunedin Property Office Fund (SMH) Limited
39. Dunedin Property Office Fund (Shepherdess Walk) Limited
40. Dunedin Property Office Fund (Jermyn Street) Limited

41. Dunedin (Moorgate) UK Ltd
42. Dunedin (SMH) UK Ltd
43. Dunedin (Shepherdess Walk) UK Ltd
44. Dunedin (Jermyn Street) UK Ltd

45. Dunedin Property Retail Fund (No. 2) Ltd
46. DRPF (Wallasey) Ltd
47. Dunedin (Wallasey) UK II Ltd
48. Dunedin (Wallasey) UK I Ltd
49. DPRF (Braintree) Ltd
50. Dunedin (Braintree) UK I Ltd
51. Dunedin (Braintree) UK II Ltd
52. DPRF (Stretford) Ltd
53. Dunedin (Stretford) UK I Ltd
54. Dunedin (Stretford) UK II Ltd
55. DPRF (Northfield) Ltd
56. Dunedin (Northfield) UK I Ltd
57. Dunedin (Northfield) UK II Ltd
58. DPRF (Chatham) Limited
59. DPRF (Chatham) UK I Limited
60. DPRF (Chatham) UK II Limited
61. Pentagon Centre Management Limited