



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2121201

Company Name in full

PHILIP LEES & ASSOCIATES
LIMITED

Date of
appointment

Day Month Year
01 06 2009

†Date of
Birth

Day Month Year
31 12 1960

Appointment form Appointment as director



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)

JOHN JAMES

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

19 BEW SAYERS PARK, NORTH BERWICK

EDINBURGH

Postcode

EH39 5PT

County / Region

EAST LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

1 JUNE 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 JUNE 2009

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..

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

Tel	
DX number	DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A61

ACVOTAFN

04/06/2009

169

COMPANIES HOUSE

John James Taylor
List of Current Directorships

as at 01-Jun-09

Company Name	Number	Appointed
Archial Group plc	3283014	01-Jun-09
Archial Architects Ltd	6767792	01-Jun-09
Archial Services Ltd	SC258708	01-Jun-09
Alsop (Consultants) Ltd	3569238	01-Jun-09
Archial Special Projects Ltd	5999754	01-Jun-09
Archial Resources Ltd	5748936	01-Jun-09
SMC Zeidler Ltd	3440200	01-Jun-09
Parr Project Management Ltd	SC142950	01-Jun-09
Jenkins & Marr Ltd	5889194	01-Jun-09
Parr Architects Ltd	SC271254	01-Jun-09
Hugh Martin Architects Ltd	SC146570	01-Jun-09
Davis Duncan Architects Ltd	SC105050	01-Jun-09
Covell Matthews Ltd	2110720	01-Jun-09
Charter Architects Ltd	1951040	01-Jun-09
Penrose Architects Ltd	2189880	01-Jun-09
DTR (2009) Ltd	2446308	01-Jun-09
Gower Architects Ltd	1788439	01-Jun-09
Corstorphine & Wright Kenzie Lovell Ltd	3069509	01-Jun-09
Hickton Madeley Architects Ltd	2274648	01-Jun-09
The Parr Partnership Ltd	SC273804	01-Jun-09
Philip Lees & Associates Ltd	2121201	01-Jun-09
Corstorphine & Wright Hills Erwin Ltd	3494845	01-Jun-09
Gower Partnership Ltd	2860276	01-Jun-09
William Gower CDM Ltd	3052124	01-Jun-09
Dempster, Thrussell & Rae Sheard Walshaw Ltd	3311337	01-Jun-09
Sparch Architects Limited	6762564	01-Jun-09
Sparch Design Limited	6763947	01-Jun-09
Sparch Limited	6763950	01-Jun-09