

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 02234240

Company Name in full PEACOCKS CENTRE

Date of  
appointment

Day Month Year

2 3 0 6 2 0 0 8

†Date of  
Birth

Day Month Year

1 4 0 2 1 9 6 4

### 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)

JAMES DON

Surname

BLAIR

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 ROSEBANK GROVE

†† 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



Post town

EDINBURGH

Postcode

EH5 3QN

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*James Don*

Date

22/06/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Don*

Date

08.07.2008

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

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

Hazel Clark, Anderson Strathern LLP

1 Rutland Court, Edinburgh

EH3 8EY

Tel 0131 270 7700

DX number ED 3

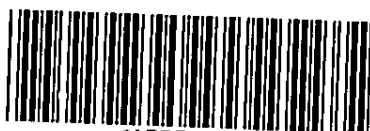
DX exchange EDINBURGH - 1

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  
or LP - 4 Edinburgh 2

FRIDAY



A33

\*ABPEO1BO\*

11/07/2008

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COMPANIES HOUSE

**JAMES DON BLAIR**

**OTHER DIRECTORSHIPS WITHIN THE LAST FIVE YEARS**

**AS AT 22 JUNE 2008**

Edzell Nursery Limited - current

Pacific Shelf 728 Limited – resigned 25 8 03

Stannifer Group Holdings Limited – resigned 2 8 04

R P Investments Limited – resigned 28 7 04

Richlawn Limited – resigned 28 7 04

Stannifer Broadway Limited – resigned 21 1 05

Stannifer Group Investments Limited – resigned 30 6 05

Stannifer Limited – resigned 30 6 05

Stannifer Ventures Limited – resigned 30 6 05

Linksbusy Limited – resigned 30 6 05

Union Square Developments Limited – resigned 30 6 05

Retail Parks (Scotland) Limited – resigned 30 6 05

Sauchiehall Centre Limited – resigned 23 1 06