

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02506002

Company Name in full

Glasgow Harbour Properties Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
01	06	2006

† Date of Birth

Day	Month	Year
22	06	1951

☒

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Paul Philip

Surname

Waincott

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

The Squirrels, 7 Bolton Road, Hawkshaw

Post town

Bury

Postcode

BL8 4HZ

County / Region

Lancashire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/6/06

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

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.

The Company Secretary, Peel Dome, The Trafford

Centre, Manchester, England, M17 8PL

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

02506002

† 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(s) 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.

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02506002

**Company Name in full**

Glasgow Harbour Properties Limited

**Name**

Paul Philip Wainscott

Company Name	Resignation
Arma Developments Limited	27/05/2003
Barton Aerodrome Limited	
Barton Square Limited	
Cannorth Property Investments Limited	
Castle Quay Property Management Limited	
Clydeport Properties Limited	
Clydeport Terminal Limited	
Flaskranch Limited	
Glasgow Harbour (Byron Street) Limited	
Glasgow Harbour Developments Limited	
Glasgow Harbour Investments Limited	18/08/2003
Glasgow Harbour Limited	
Halton Development Partnership Limited	
Harmont Investment Company Limited	
Helpbase Property Management Limited	
Lyman Limited	
Mersey Docks Property Developments Limited	
Mersey Docks Property Holdings Limited	
Mersey Docks Property Investments Limited	
Peel Airports (Liverpool) Limited	
Peel Airports Holdings Limited	
Peel Airports Limited	
Peel Assets Limited	
Peel Commercial (N.W.) Limited	
Peel Developments (N.W.) Limited	
Peel Developments Ampthill Limited	
Peel Environmental Holdings Limited	
Peel Environmental Ince Limited	
Peel Holdings (Airports) Limited	
Peel Holdings (Land and Property) Limited	

# List of other directorships Schedule to form 288a

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**Company Number**

02506002

**Company Name in full**

Glasgow Harbour Properties Limited

**Name**

Paul Philip Wainscott

Company Name	Resignation
Peel Holdings (Management) Limited	
Peel Holdings (Ports) Limited	
Peel Investments (South) Limited	
Peel Investments (U.K.) Limited	
Peel Lamp Properties Limited	
Peel Land and Property (No.2) Limited	
Peel Land and Property Holdings Limited	
Peel Land and Property Investments Limited	
Peel Land and Property Limited	
Peel Management Limited	
Peel Media Limited	
Peel Ports Holdings Limited	
Peel Ports Land and Property Investments Limited	
Peel Ports Limited	
Peel Telecommunications (Holdings) Limited	
Peel Wind Power Limited	
Princes Dock Development Company Limited	
Princes Dock Development Company No. 4 Limited	
Princes Dock Development Company No.5 Limited	
Princes Dock Hotel Limited	
Princes Dock Office No. 12 Limited	
Princes Dock Office No.8 Limited	
Princes Dock Office No.9 Limited	
Principal Management Company Limited	
R T Acquisitions Limited	
R T Salford Limited	
Sheffield Airport Properties Limited	
Sheffield City Airport Limited	12/09/2001
The Bridgewater Centre Management Company Limited	
The Saddlery Limited	

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

02506002

**Company Name in full**

Glasgow Harbour Properties Limited

**Name**

Paul Philip Wainscott

Company Name	Resignation
The Trafford Centre Holdings Limited The Trafford Centre Investments Limited Wakeley Brothers (Rainham, Kent), Limited Woodside Business Park Limited	