



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04073907

Company Name in full

Europa Facility Holdings Limited

Date of
appointment

Day Month Year
2 6 0 9 2 0 0 6

† Date of
Birth

Day Month Year
3 0 0 8 1 9 6 0

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)

William Macdonald

Surname

Allan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Hyndfordlea House, 409 Hyndford Road

†† 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

Lanark

Postcode

ML11 8SQ

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

see attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

26/9/06

A director, secretary etc must sign the form below.

Signed

Date

26/9/06

(** a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~)

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

DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB

Tel 08700 111 111

DX number DX: 561481

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:

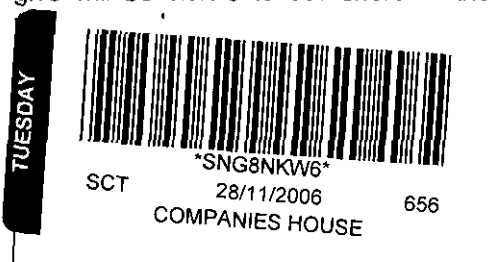
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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 04073907

† 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.

3.7

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: WILLIAM MACDONALD ALLAN
Nationality: BRITISH
Latest Address: HYNDFORD LEA HOUSE
409 HYNDFORD ROAD
LANARK
LANARKSHIRE
Postcode: ML11 8SQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 30/08/1960

Company Appointments: Current: 12

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 01/05/2002**
Occupation: DIRECTOR
Company Number: [SC224056](#)
Company Name: UXL LTD.
Active

DIRECTOR **Appointed: 07/05/2004**
Occupation: DIRECTOR
Company Number: [SC267568](#)
Company Name: HEADRIGG INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 14/12/2004**
Occupation: COMPANY DIRECTOR
Company Number: [SC275210](#)
Company Name: ADS VISUAL LIMITED
Active

DIRECTOR **Appointed: 01/11/2004**
Occupation: M.D.
Company Number: [SC204868](#)
Company Name: SCOTTISH UFI LIMITED
Active

DIRECTOR **Appointed: 01/11/2004**
Occupation: M.D.
Company Number: [SC202659](#)
Company Name: SCOTTISH UFI TRUST LIMITED
Active

DIRECTOR **Appointed: 07/12/2005**
Occupation: DIRECTOR
Company Number: [SC285957](#)
Company Name: ATESTA HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 01/03/2006**
Occupation: DIRECTOR
Company Number: [SC296733](#)
Company Name: ADS FACILITIES MANAGEMENT LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/03/2006
COMPANY DIRECTOR
SC296672
CALLANDER ESTATES (CB) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/04/2006
DIRECTOR
SC300332
SCW HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/06/2006
DIRECTOR
SC301406
CALLANDER ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/08/2006
DIRECTOR
SC297734
CALLANDER INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/07/2006
DIRECTOR
SC304407
CALLANDER RESIDENTIAL LIMITED
Active

This screen does not include appointments with SE companies or LLP's.