



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 4107607

Company Name in full Esplanade Homes (Rochester) Limited

Date of appointment Day Month Year 2 0 0 3 2 0 0 6 † Date of Birth Day Month Year 0 4 0 5 1 9 7 5

### 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) Scott Richard

Surname McCabe

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

5 West End Farm  
Hutton Buscel

Post town

Scarborough

Postcode YO13 9LT

County / Region

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/03/06

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Company Number** 4107607

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number:

1

**Company** Esplanade Homes (Rochester) Limited**Company Number** 4107607**Director** Mr Scott Richard McCabe

Christchurch Properties (Northern) Limited  
Esplanade Consultants Limited  
Esplanade Interiors Limited  
Europa Director Limited  
Forsyth Business Centres plc  
Forsyth plc  
George Street (No. 2) plc  
Quantum Property Company Limited  
Quoin Property Company Limited  
Scarborough Development Company (Northern) Limited (Resigned on 08/07/2004)  
Scarborough Developments (China) Limited (Resigned on 31/05/2005)  
Scarborough Europe Limited  
Scarborough Group Holdings plc  
Scarborough Group Limited  
Scarborough Property Company plc  
Scarborough Property Group plc  
Scarborough Property Investment Company Limited  
SDG Property Holdings Limited  
SPC Group plc  
United Scarborough Properties Limited (Resigned on 14/02/2006)