

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number

4253001

Company Name in full

QUAIL (DURHAM) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

PAULINE

Surname

BRADLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 3/1 12 KINGSBOROUGH GATE, HYNDLAND

Post town

GLASGOW

Postcode

G12 9JZ

County / Region

STRATHCLYDE

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

LIST ATTACHED

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

Consent signature

P Bradley

Date

22/07/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

MS

Date

22/07/02

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

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number

DX exchange

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.



Form revised July 1998

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

†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 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.

Directorships

Pauline Anne Bradley
Flat 3/1
12 Kingsborough Gate
Hyndland
Glasgow
G12 9JZ

DOB 29/06/61

Company	Date Appointed
Quail (Millburngate) Limited	22/01/2002
Quail (Wellingborough) Limited	22/01/2002
Quail (Swansgate) Limited	22/01/2002
Quail (Chesterfield) Limited	22/01/2002
Quail (The Pavements) Limited	22/01/2002
Quail (Ashford) Limited	22/01/2002
Quail (County Square) Limited	22/01/2002
Quail (Wigan) Limited	22/01/2002
Quail (The Galleries) Limited	22/01/2002
Clydeside Investment Properties Limited	25/02/2000
Domain Limited	04/07/2001
Dom@in Blackweir Terrace Limited	
Domain Hanover Mills Limited	
Domain North Road Limited	04/07/2001
Domain York Limited	01/11/2001
Dunwilco (857) Ltd (St Pauls)	
Dunwilco (939) Limited	22/01/2002
Dunwilco (940) Limited	22/01/2002
Elphinstone Halls Development Limited	12/04/2000
Elphinstone Halls Investment Limited	12/04/2000
Elphinstone Halls Limited	12/04/2000
Fusion Securities Limited	23/07/2001
G.P.E. (Cardiff) Nominees Limited	Nov-01
G.P.E. (Cardiff) (No. 2) Nominee Limited	Nov-01
G.P.E. (Burnley) Nominee Limited	Nov-01
G.P.E. (Burnley) (No. 2) Nominee Limited	Nov-01
G.P.E. (High Wycombe) Nominee Limited	Nov-01
G.P.E. (High Wycombe) (No. 2) Nominee Limited	Nov-01
G.P.E. (Harlow) Nominee Limited	Nov-01
G.P.E. (Harlow) (No. 2) Nominee Limited	Nov-01
JLPBS Forbury Limited	24/07/2000
JLPBS Garrard Limited	30/11/2000
JLPBS Swindon Limited	22/08/2000
John Laing Property Business Space Limited	22/08/2000
Ledge 563 Limited	04/04/2001
Manor Kingdom Developments Limited	28/02/2001
Midmint Limited	07/03/2001
Moorfield (Atlantic Point) Limited	04/07/2001
Moorfield (Atlantic Point) Management Limited	04/07/2001
Morrison Outlets (Rathdowney) Limited (Irish Co.)	
Ocean Terminal Developments Limited	22/07/1999

Ocean Terminal Limited	23/12/1998
Ocean Terminal Restaurants Limited	25/02/2000
Ocean Terminal Services Limited	22/07/1999
Pacific Shelf 1047 Limited (Padlock)	23/07/2001
Pacific Shelf 1055 Limited (Padlock)	23/07/2001
Sapphire Retail Fund Limited (Sigma)	14/11/2001
Sterling Teesland Limited	14/09/2001
Teesland Property Company (Northern) Limited (TPCNL)	14/09/2001
Tweed Investments Limited	07/03/2001
Tyne Limited	05/07/2001
UK Retail Portfolio 1 Limited	14/03/2001

During last 5 years

Company	Date of Resignation
Balmoral Hotel Edinburgh Limited	
Balmoral Hotel Property Limited	
Castle Terrace Limited	
Detailagent Limited	
Dumfries Property Development Company Limited	
Forsyths Business and Conference Centre Limited	
Fountains Walk Limited	
Gordon Land Company (Bothwell) Limited	
Gordon Land Company Limited	
Gordon Property Company (Newbridge) Limited	
Hamilton Business Park Limited	
Horizon Capital Limited	07/07/2000
Joinsource Limited	
KE Project Limited	05/02/2001
LH Project Limited	05/02/2001
Milestone Property Limited	
New Tollcross Limited	
Riclab Limited	01/06/2001
Robertson Health (New Craigs) Limited	05/03/2001
Robertson Health (New Craigs) Holdings Limited	05/03/2001
Scarborough and Glasgow Property Company Limited	
Scarborough Development and Investment Company Limited	
Scarborough Development Company (Glasgow) Limited	
Scarborough Development Company (West) Limited	
Scarborough Property Company (Belfast) Limited	
Scarborough Property Company (Essex) Limited	
Scarborough Property Company (Fife) Limited	
Scarborough Property Company (Newbridge) Limited	
Scarborough Property Company (Scotland) Limited	
Scarborough Property Company PLC	
Standard Property Investment (1987) Limited	
Sydenham Investments Limited	
Teesland Development Company (Northern) Limited	
Teesland Development Company (Glasgow) Limited	
Teesland Investment Company Limited	
Tulloch Homes (West) Limited	
Uniquegrid Limited	