



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4750376

Company Name in full Oldvine Limited

Date of appointment
Day Month Year
2 6 0 7 2 0 0 5

†Date of Birth
Day Month Year
0 4 0 9 1 9 6 9

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Gillian Christine

Surname

Sellar

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

112 Seaview Terrace

Post town

Edinburgh

Postcode

EH15 2HQ

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Please see attached sheet

Consent signature

Gillian Sellar

Date

11/08/05

A director, secretary etc must sign the form below.

Signed

K. Scott

Date

22/08/05

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

MR K. SCOTT

112 Floss, 33 Cavendish Square

London Tel 0207 290 5100

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

or LP - 4 Edinburgh 2

†† 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



* Voluntary details.

† Directors only.

**Delete as appropriate

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..



A44
COMPANIES HOUSE

0047
24/08/05

Form April 2002

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(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.

**Schedule of current directorships held by
Gillian Christine Sellar**

Company	Company Number
Breezeroad Ltd	5077410
Continental Shelf 291 Ltd	4978145
Continental Shelf 292 Ltd	4978146
Kier Developments Limited	4407754
Ocean Terminal Ltd	SC178696
Ocean Terminal Developments Ltd	SC197892
Ocean Terminal Services Ltd	SC197891
Pacific Shelf 1055 Limited	SC220019
Quartet Portfolio Ltd	4797504
Savoy Hotel Ltd	3669255
Savoy Management (01387178) Limited -	1387178
Simpsons In The Strand Ltd	348446
Stainton Capital (Deerhound) Limited	4448923
Stainton Capital (Foxhound) Limited	4547581
Stainton Capital (SMH) Ltd	4346751
Stainton Capital (Talisman) Limited	5371437
Stainton Capital Europe Limited	5371438
Stainton Capital Holdings Limited	4230628
Stainton Capital Limited	4230741