

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 06288537 **Company Name in full** GATEHOUSE WAY DEVELOPMENTS LTD Month Year Day Month Year Day † Date of Date of 8 0 1 2 9 5 Rinth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title MRS Notes on completion appear on reverse. Forename(s) BARBARA IDA MARY TURNBULL Surname **Previous Previous** Surname(s) Forename(s) Usual residential 46 WOODFIELD PARK, COLINTON †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode EH13 ORB Post town EDINBURGH Confidentiality Order granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / sectors of the above named company consent to act as ** Consent signature Date * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / **)(000000000**(/ **)0000000000000000(/)@0000000000000**()**)@0000**(**))@000000**(**))@00000** You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row, Birmingham do, it will help Companies House to B3 3AL contact you if there is a query on the form. The contact information that you Tel 0845 497 9797 1367368 give will be visible to searchers of the DX number DX 13004 DX exchange Birmingham public record. When you have completed and signed the form please send it to the

Cc 303 17/04/2009 A09 COMPANIES HOUSE Lase

Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

	Company Number	06288537			
† Directors only.	† Other directorships			 	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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

- dormont
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.