



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC018493**

Company Name in full **Shaw-Petrie Limited**



SCT **S1U4YNAM** 0081 Date of
COMPANIES HOUSE 20/01/00 appointment

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	0	1	2	0
0	0	0	0	0	0

†Date of Birth

☒

as secretary

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

*Honours etc

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Paul William

Surname

Goldsmith

Previous
Forename(s)

Previous
Surname

Usual residential
address

**102 Fawnbrake Avenue
Herne Hill**

Post town

London

Postcode

SE24 0BZ

County / Region

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 JAN 2000

A director, secretary etc must sign the form below.

Signed

Date

13 JAN 2000

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

Secretarial Department
BICC plc
Devonshire House
Mayfair Place
London W1X 5FH

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

Companies House receipt date barcode

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**

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Company Number**SCO18493**

† Directors only.

† Other directorships

Current Directorships for Paul William Goldsmith

Homehurst Limited

Knightsbridge Residential Limited

Roland Way Developments Limited

Saint Maurice Property

Spitalfields Holdings Limited

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.

Past Directorships for Paul William Goldsmith

Recordhold Limited (19-Dec-1997)

The Roland Way Management Company Limited (01-Apr-1998)