



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP000

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

Company Number

SC 135548

Company Name in full

MORAY PARK DEVELOPMENTS  
LIMITED

Date of  
appointment

Day Month Year  
03 04 2000

†Date of  
Birth

Day Month Year  
22 11 1963

### 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

MR

\*Honours etc

Forename(s)

RICHARD ALAN

Surname

OLIVER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

81 ALLER PLACE ELIBURN

Post town

LIVINGSTON

Postcode

EH54 6RG

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*Richard Oliver*

Date

3/4/2000

A director, secretary etc must sign the form below.

Signed

*Richard Oliver*

Date

3/4/2000

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

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.

RICHARD OLIVER

20e SCAFIELD ROAD GAST

EDINBURGH

Tel 0131 669 2283

DX number

DX exchange



SCT S5KKSPZH  
COMPANIES HOUSE

1623  
26/04/00

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

SC 135548

† Directors only.

† Other directorships

ABERCROMBY MOTOR GROUP LIMITED

ABERCROMBY MOTOR GROUP (MANAGEMENT) LIMITED

ACI HOLDINGS LIMITED

AMG SCOTLAND LIMITED

APPLIGO CAPITAL INVESTMENTS LIMITED

CARDEN INVESTMENTS LIMITED

MARKETING CONCEPTS 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.