288a

Please complete in typescript, or in bold black capitals.

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

		90	11							•		
	Comp	any Number	14759)]								
1												
Company Name in full				Pinnacle Developments (Scotland) Limited								
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I CONTROL DE			L	Day	Month	Year			Day	Month	Year	
SCT *SSCUS	71Z*		te of [17	06	1998	TD:	ate of Birth	21	09	1951	
COMPANIES HOL				 1	<u> </u>			L. Please mark the	annmariate	boy if anno	intment is	
Appointment	Appointn	X		as se	cretary	<u> </u>	as a director and	secretary i	mark both box	es.		
form	NAME	Mr				_]*Hond	ours etc		<u>.</u>			
Notes on completio appear on reverse	n	Forename(s)	s) Andrew Richard John									
	Surname	Calvert										
	Previous Forename(s)			Previous Surname(s)								
Usual residential				The Counting House								
	address			Mount Beacon Place								
Post town County / Region †Nationality †Other directorships (additional space overleaf)				Bath Postcode BA1 5SP								
				Country England								
				British †Business occupation Chartered Accountant								
				Balfour Beatty Building Limited (Resigned on 01/07/93)								
(additional space overleal)			cons	I consent to act as ** director / secretary of the above named company								
Consent signature				AK	WIS C	bluel		Date	- 	6/98		
* Voluntary details. † Directors only. Signed			A director, secretary etc must sign the form below.									
				Date 17th June 1998								
** Please delete as	appropriate)	(**a dire	ector / 🌉	XEKEKY / XEM	XXXXXXX	acindically	OVACIONEM I	exener me	MATALXINES C	xex	
** Please delete as appropriate Please give the name, address, telephone number and, if available,			, The Secretary, Beazer House, Royston Road, Deans Industrial Estate, Livingstor									
			West Lothian EH54 8AH									
a DX number and Exchange of the person Companies House should				Tel 01506 414104 Ref:/E/A/BH/W/								
			DX number DX exchange							·.		
A12 *A7KEA7D9* 396 COMPANIES HOUSE 26/06/98				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								

,	Company Number	147591
† 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.