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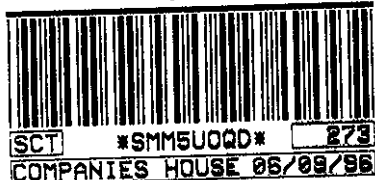
Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 157989

Company Name in full

Landscape Limited



Date of appointment
Day 20 Month 08 Year 96

† Date of Birth
Day 31 Month 05 Year 61

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Paul Francis

Surname

Doherty

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 Laighpark Avenue.

Post town

BISHOPTON

Postcode

PA7 5BH

County / Region

Renfrewshire

Country

Scotland

† Nationality

British

† Business occupation

Developer Surveyor

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

20.8.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.8.96

** Please delete as appropriate

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

Paul & Williamsons

Investment House 6 Union Row

ABERDEEN AB10 1DQ Tel 01224 621621

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, CF4 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

157989

† Directors only.

† Other directorships

Jaymarke Developments 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 preceded 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.