

Companies House

forms without

Please complete in typescript, or in bold black capitals

SCT

12/09/2007

COMPANIES HOUSE

123

288a

APPOINTMENT of director or secretary

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

or in bold black capitals		oi particula	is (use i	O! !!! Z	.000)		
CHWP000	Company Number	SC157989					
Company Name in full		Palisade Properties PLC					
		Day Month Year		Day	Month	Year	
	Date of appointment	0 7 0 9 2 0 0 7	[†] Date of _ Birth	2 6	0 3	1 9 6 9	
• •	Appointment as director	✓ as secretary		n mark the appropriate box if appointment is rector and secretary mark both boxes			
form Notes on completion	NAME *Style / Title	Miss	*Honours etc				
# Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Pamela Jane					
	Surname	Doherty					
	Previous Forename(s)	Previous Surname(s)					
	^{††} Usual residential address	31 Balmoral Drive					
	Post town	Bishopton	Postc	ode P	47 5HR	*	
	County / Region	Renfrewshire Country			Scotland		
	[†] Nationality	Scottish †Business occupation Surveyor					
	†Other directorships						
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	ta Coloho	Da	ite 11	.09.	07	
† Directors only **Delete as appropriate	9	A director, secretary etc must sign the form below					
., .	Signed	06-51	Da	ıte \	1 6	70 PC	
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the	box opposite but if you	Alan Wilson					
	Companies House to ere is a query on the	66 Springfield Avenue					
	ct information that you le to searchers of the	Aberdeen Tel 01224 314938					
public record		DX number DX exchange					
*SA	ge	When you have completed and signed the form please send it to the Registrar of Companies at					
*SA:		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

or LP 4 Edinburgh 2

	Company Number	
† 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