



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC197892**

Company Name in full **Ocean Terminal Developments Limited**

Date of appointment
Day Month Year
18 05 2006

†Date of Birth
Day Month Year
25 10 1965

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

*Honours etc

Forename(s) **Donald**

Surname **Gateley**

Previous Forename(s)

Previous Surname(s)

Usual residential address
18 Clayhills Grove

Post town **Balerno**

Postcode **EH14 7NE**

County / Region **Midlothian**

Country **UK**

†Nationality **British**

†Business occupation **Bank Official**

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date **18/5/2006**

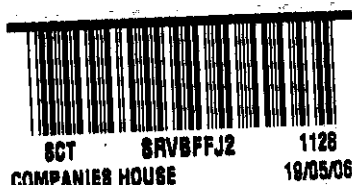
A director, secretary etc must sign the form below.

Signed

Date **18/5/2006**

(**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.



SCT SRVBFJ2
COMPANIES HOUSE

1128
19/05/06

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

† 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.

Directorships

Donald Gateley
 18 Clayhills Grove
 Balerno
 Midlothian
 EH14 7NE
 DOB - 25/10/65

Updated 02/04/06

NI No:

Tax Ref. No.

<u>Company</u>	<u>Co. No</u>	<u>Date Appointed</u>
The Alternative Hotel Group Limited	5623595	6-Dec-05
Asset & Infrastructure Management Solutions Limited	5245591	25-Jul-05
Broomco (3385) Limited	4995171	19-Apr-05
Browclose Limited	5579413	11-May-06
Easter Investments Four Limited	4860537	19-Apr-05
Easter Investments Three Limited	4664025	19-Apr-05
Easter Investments Two Limited	3364631	19-Apr-05
Easterior Properties Limited	4637563	19-Apr-05
Glebe Holdings Limited	5156140	29-Apr-05
Grant Asset Management Limited	SC288232	10-Apr-06
Grant Residential Property Limited	SC279227	6-Jan-06
Hart Estates (City) Limited	SC285894	21-Oct-05
Island Hospitality Limited	SC263277	11-May-06
LxB Holdings Limited	5464862	11-May-06
LxB Smallco Limited	5465169	11-May-06
Macdonald Hotels Limited	SC247423	11-May-06
Macdonald Sheffield Limited	SC268072	11-May-06
Moorevale Ensign Limited	5316670	21-Apr-05
Moorevale Ventures Limited	4750371	21-Apr-05
Ocean Terminal Ltd	SC178696	18 May 2006
Ocean Terminal Developments Ltd	SC197892	18 May 2006
Ocean Terminal Services Ltd	SC197891	18 May 2006
Pacific Shelf 1313 Limited	SC285029	11-May-06
The Residential Property Holdings Company (Scotland) Limited	SC290589	27-Sep-05
The Residential Property Investment Company (Scotland) Limited	SC290598	20-Oct-05
Thornfield Capital Limited	5578427	11-May-06
Thornfield Investments Limited	3515427	11-May-06
Thornfield Properties (Bury) Limited	4982794	11-May-06
Thornfield Properties Plc	3516056	11-May-06
Thornfield Properties (Winchester) No. 2 Limited	5389867	11-May-06
Thornfield Ventures Limited	4362870	11-May-06
Uberior Ventures Limited	SC235067	11-Apr-05
Uberior Ventures 33 OBS Limited	5194756	16-Sep-05
UK Land Estates (Partnership) Limited	4393103	12-Aug-05
Veritas Investments Limited	5586868	29-Nov-05
Wescott Holdings Limited	4995563	19-Apr-05
Wescott Homes Limited	4995310	19-Apr-05
Wescott Land Limited	4995564	19-Apr-05

During Last 5 Years

<u>Company</u>	<u>Co. No</u>	<u>Date of Resignation</u>
Cannon Capital Ventures Limited	5353285	4-Nov-05
Halladale Ventures (Hammersmith) Limited	SC295926	24-Mar-06
Halladale (Brentwood) Limited	SC225031	24-Mar-06
Halladale Ventures Limited	SC223345	24-Mar-06
Halladale Ventures (Scotland) Limited	SC225035	24-Mar-06