



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
2 6 0 7 2 0 0 5

†Date of
Birth

Day Month Year
0 4 0 9 1 9 6 9

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

Mrs

*Honours etc

Forename(s)

Gillian Christine

Surname

Sellar

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

112 Seaview Terrace

Edinburgh

Postcode

EH15 2HQ

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Gillian Sellar

Date

26-7-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Marg McKinn

Date

22-8-05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Tel

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, 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



Form April 2002

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.

**Schedule of current directorships held by
Gillian Christine Sellar**

Company	Company Number
Breezeroad Ltd	5077410
Continental Shelf 291 Ltd	4978145
Continental Shelf 292 Ltd	4978146
Kier Developments Limited	4407754
Ocean Terminal Ltd	SC178696
Ocean Terminal Services Ltd	SC197891
Oldvine Limited	4750376
Pacific Shelf 1055 Limited	SC220019
Quartet Portfolio Ltd	4797504
Savoy Hotel Ltd	3669255
Savoy Management (01387178) Limited -	1387178
Simpsons In The Strand Ltd	348446
Stainton Capital (Deerhound) Limited	4448923
Stainton Capital (Foxhound) Limited	4547581
Stainton Capital (SMH) Ltd	4346751
Stainton Capital (Talisman) Limited	5371437
Stainton Capital Europe Limited	5371438
Stainton Capital Holdings Limited	4230628
Stainton Capital Limited	4230741