



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 2 9 Month 0 6 Year 2 0 0 4

†Date of Birth  
Day 2 9 Month 0 5 Year 1 9 7 1

### 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

MR.

\*Honours etc

Forename(s)

IAIN STEWART

Surname

MACKINTOSH

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

EDINBURGH

Postcode EH10 6ER

County / Region

MIDLOTHIAN

Country SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*[Signature]*

Date

7-07-04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

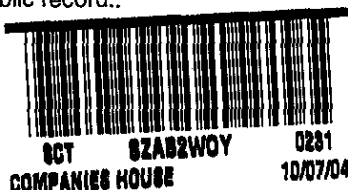
*[Signature]*

Date

9/7/04

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

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..



Form April 2002

JOHN A TOTHILL, COMPANY SECRETARY

1 PRINCE OF WALES DOCK, EDINBURGH

EH6 7DX

Tel 0131 555 8700

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

**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.

Iain Stewart Mackintosh  
9 Greenbank Terrace  
Edinburgh  
EH10 6ER  
DOB 29/05/71

updated 01/07/04

NI No:

Tax Ref. No.

<u>Company</u>	<u>Date Appointed</u> <u>Company Number</u>
Analytical Portfolios Limited	02/12/2002 4137297
Analytical Properties (St Helens) Limited	10/07/2003 4739091
Analytical Properties Holdings Limited	15/10/2002 4553091
Analytical Properties Limited	15/10/2002 4520355
Beechcroft Limited	21/09/2003 4722270
Castlemore Ventures Limited	11/12/2003 4959434
Clydeside Investment Properties Limited	30/07/2003 SC203231
Fountainbridge Developments Ltd	30/11/2001 SC200913
Halladale (Brentwood) Ltd	06/02/2002 SC225031
Halladale Ventures (Scotland) Ltd	12/02/2002 SC225035
Halladale Ventures Ltd	14/01/2002 SC223345
Kier Developments Limited	12/04/2002 4407754
London Industrial Partnership Ltd	11/09/2003 4742693
LIP Larkhall Ltd	10/11/2003 4899878
Melville Dundas (Bridge of Weir) Limited	21/12/2001 SC145369
Morris Ventures Ltd	18/11/2003 4731272
Sapphire (Burnley) (No. 2) Nominee Limited	17/01/2002 4208919
Sapphire (Burnley) Nominee Limited	17/01/2002 4139738
Sapphire (Cardiff) (No. 2) Nominee Limited	17/01/2002 4208925
Sapphire (Cardiff) Nominee Limited	17/01/2002 4126131
Sapphire (Harlow) (No. 2) Nominee Limited	17/01/2002 4222547
Sapphire (Harlow) Nominee Limited	17/01/2002 4126028
Sapphire (High Wycombe) (No. 2) Nominee Limited	17/01/2002 4299748
Sapphire (High Wycombe) Nominee Limited	17/01/2002 4299752
Sapphire Retail Fund Limited	17/01/2002 4300462
UK Land Estates (Partnership) Ltd	01/07/2002 4393103