



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

SC219194

Company Name in full

West Coast Capital (Retail Parks) Limited

Date of  
appointment

Day Month Year  
28 07 2006

† Date of  
Birth

Day Month Year  
1 7 0 8 1 9 6 5

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Paul Richmond

Surname

Davidson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Alloway Cottage  
4 Doonholm Road

Post town

Ayr

Postcode

KA7 4QQ

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

See Paper Apart attached

Consent signature

Date

28/07/06

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/07/06

(\* 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

McGrigors

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Tel 0141 248 6677

DX number DX GW 135 DX exchange GLASGOW

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  
or 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** SC219194

† 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.

**PAPER APART TO FORM 288a FOR PAUL RICHMOND DAVIDSON**

<b>Current Directorships</b>		
	<b>Company</b>	<b>Date of Appointment</b>
<b>1</b>	Continental Shelf 359 Limited	06/12/2005
<b>2</b>	Office Holdings Limited	03/07/2006
<b>3</b>	Pacific Shelf 1348 Limited	06/12/2005
<b>4</b>	Pacific Shelf 1359 Limited	15/03/2006
<b>5</b>	Pacific Shelf 1377 Limited	30/06/2006
<b>6</b>	Pacific Shelf 1379 Limited	12/07/2006
<b>7</b>	TBH Retail Limited	03/07/2006
<b>8</b>	TBH Trading Limited	19/04/2006
<b>9</b>	West Coast Capital (Hortus) Limited	31/01/2006
<b>10</b>	West Coast Capital (Lios) Limited	31/01/2006
<b>11</b>	Young Enterprise – Scotland	26/05/2004

<b>Directorships held within the last 5 years</b>			
	<b>Company</b>	<b>Date of Appointment</b>	<b>Date of termination of appointment</b>
<b>1</b>	MD Directors Limited	27/09/2004	19/01/2006
<b>2</b>	MD Secretaries Limited	27/09/2004	19/01/2006
<b>3</b>	Pacific Shelf 1378 Limited	30/06/2006	30/06/2006
<b>4</b>	WCC Prestven Investments Limited	05/05/2006	30/06/2006