Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number SC242834

Company Name in full FORTY EIGHT SHELF (104) LIMITED
(NOW BISHOP LOCH (SARTLOCH) LIMITED)

Date of appointment: Day 07 Month 10 Year 2003

†Date of Birth: Day 19 Month 10 Year 1952

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): OWEN

Surname: KIRK

Previous Forename(s): Previous Surname(s):

Usual residential address: 4 OAK PARK,CASTLEKNOCK

Post town: DUBLIN Postcode: Dublin - 15.

County / Region: COUNTY DUBLIN Country: IRELAND

†Nationality: IRISH †Business occupation: Director.

†Other directorships (additional space overleaf): See attached sheet

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

Consent signature Date 7.10.03

A director, secretary etc must sign the form below.

Signed Date 7.10.03

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

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

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.

Brechin Tindal Oatts, Solicitors
48 St. Vincent Street, Glasgow
G2 5HS Tel 0141-221-8012
DX number GW96 DX exchange GLASGOW

SCT SNY28Q5I 0070
COMPANIES HOUSE 18/11/03

de
harge

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**

Form revised July 1998

† Directors only.

Company Number SC242834

†Other directorships See page apart

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.

Owen Kirk

Other UK Directorships

Cannon Kirk (UK) Limited – registered in England (3401928)

Cannon Kirk Developments Limited – registered in England (3526795)

Cannon Kirk Property Limited – registered in England (3526796)

Coastview Developments Limited – registered in England (3402065)

MBA Property Consultants Limited – registered in England (3496860)

Edencross Construction Limited – registered in England (3534033)