



Global Corporate Manager

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

SC 261224

Company Name in full

RBS Property Ventures Investments Limited

Date of  
appointment

Day	Month	Year
2	3	2003

†Date of  
Birth

Day	Month	Year
1	8	1957

**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

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Barbara Ida Mary

Surname

Turnbull

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

46 Woodfield Park, Colinton.



Post town

Edinburgh

Postcode

EH13 0RB

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Bank Official

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

x BMT

Barbara I M Turnbull

Date

23/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sey M. McGilivray

Date

23/12/03

(\*\*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

Group Secretariat, 42 St Andrew Sq

Edinburgh EH2 2YE

Tel

0131 523 4251

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

for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SCT SPINAR4R 1223  
COMPANIES HOUSE 23/12/03

## Company Number

† Directors only.

† Other directorships

Arran Mall Limited

Cathedral Court (1) Limited

Development Options (Hamilton) Limited, 07/06/2000

Development Options (Hamilton) Limited

Dunsfold Park Limited

Greenlaw Park Limited

Hill of Rubislaw (Marathon) Limited, 24/12/2002

Hill of Rubislaw (Marathon) Limited, 10/03/1999

Hill of Rubislaw (Rubislaw) Limited, 19/12/2002

Hill of Rubislaw (Rubislaw) Limited, 10/03/1999

Hill of Rubislaw (Seafield) Limited, 19/12/2002

Hill of Rubislaw (Seafield) Limited, 10/03/1999

KUC (Public Houses) Limited

KUC Christchurch Limited

KUC Grantmaster (Bletchley) Limited

KUC Properties Limited

KUC Properties Limited, 01/09/1999

Kyle Centre (SPV) Limited

Kyle Centre (Store A) Limited

Kyle Centre JV Limited

## 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.

**Company Number**

† Directors only.

† Other directorships

Land Options (East) Limited, 29/08/2000

Land Options (West) Limited, 25/08/2000

Morrison Restoration Limited, 20/12/2002

Omega Warrington Limited

Parkridge Homes (Copt Heath) Limited

Priority Sites Investments Limited

Priority Sites Limited

Welsh Industrial Partnership (GP) Limited

Welsh Industrial Partnership (Nominee) Limited

West Register (Ladywell) Limited

West Register (Project Developments) Limited

West Register (Projects) Limited

West Register (Public Houses II) Limited

West Register (Public Houses III) Limited

West Register (Public Houses) (Holdings) Limited

West Register (Public Houses) Limited

West Register (Wentloog) Limited

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