

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number SC291855

Company Name in full NEW CITY VISION HOLDINGS LIMITED

Date of appointment Day Month Year 11 11 2005  
Date of Birth Day Month Year 21 06 1954

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HARRY JOSEPH

Surname

O'DONNELL

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

60 NEWARK DRIVE, POLLOKSHIELDS

Post town

GLASGOW

Postcode

G41 4PX

County / Region

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

11/11/05

\*Voluntary details.

\* Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

11/11/05

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.

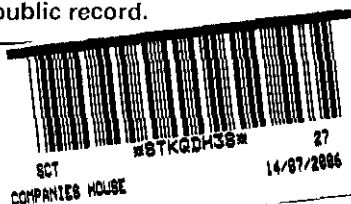
Semple Fraser LLP

80 George Street, Edinburgh

EH2 3BU

Tel 0131 273 3771

DX number ED 447 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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number** SC291855

†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.

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Name: HARRY JOSEPH O'DONNELL  
Nationality: BRITISH  
Latest Address: 60 NEWARK DRIVE  
POLLOKSHIELDS  
GLASGOW  
Postcode: G41 4PX

Date of Birth: 21/06/1954  
Company Appointments: Current: 13

SECRETARY  
Occupation: Appointed: 18/02/2000  
Company Number: PROP DEVELOPER  
Company Name: SC201993  
BISHOP LOCH (MACDONALD) LIMITED  
Active

SECRETARY  
Occupation: Appointed: 30/01/2001  
Company Number: COMPANY DIRECTOR  
Company Name: SC210182  
BISHOP LOCH DEVELOPMENTS (SCOTLAND)  
LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 18/02/2000  
Company Number: DEVELOPER  
Company Name: SC201993  
BISHOP LOCH (MACDONALD) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 08/08/2000  
Company Number: COMPANY DIRECTOR  
Company Name: SC209804  
BISHOP LOCH HOMES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/01/2001  
Company Number: COMPANY DIRECTOR  
Company Name: SC210182  
BISHOP LOCH DEVELOPMENTS (SCOTLAND)  
LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/08/2001  
Company Number: PROPERTY DEVELOPER  
SC195615

Company Name:	FORTHBAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2001 COMPANY DIRECTOR <u>SC200244</u> CITYCANAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/05/2002 DIRECTOR <u>SC228589</u> BELL'S MILLS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/07/2002 DEVELOPER <u>04424029</u> NEW CITY VISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/10/2001 DIRECTOR <u>SC224256</u> METER PANACHE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2002 DIRECTOR <u>SC234695</u> MULTI UTILITY SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2002 DIRECTOR <u>SC234694</u> GLOBAL UTILITY CONNECTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/10/2003 DIRECTOR <u>SC242834</u> BISHOP LOCH (GARTLOCH) LIMITED Active

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