



# 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

02466472

Company Name in full

R. Delamore Limited

Date of appointment

Day Month Year  
2 0 1 2 2 0 0 7

† Date of Birth

Day Month Year  
2 9 0 5 1 9 6 4

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

Mr

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Paul

Surname

Murray

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Faldonside House

Post town

Melrose

Postcode

TD6 9BG

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached

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

Consent signature

Date

20/12/2007

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

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Date

20/12/2007

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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.

Maclay Murray & Spens LLP  
151 St Vincent Street, Glasgow  
G2 5NJ

(GJO/FIN/179/2)

Tel 0141 248 5011

DX number GW67

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A04

29/12/2007

390

COMPANIES HOUSE

**Company Number** 02466472

† 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



**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**



**Go Back**

**Name:** PAUL MURRAY  
**Nationality** BRITISH  
**Latest Address:** FALDONSIDE HOUSE  
 MELROSE  
**Postcode:** TD6 9BG

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth.** 29/05/1964

**Company Appointments:** Current 5

To view company details, click on the appropriate company number  
 Click [HERE](#) to include Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed 21/11/2004</b>
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<a href="#">SC276299</a>
<b>Company Name</b>	MGI INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 05/02/2003</b>
<b>Occupation</b>	BANKER
<b>Company Number</b>	<a href="#">SC240045</a>
<b>Company Name</b>	URBAN LIFE PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 21/11/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<a href="#">SC276299</a>
<b>Company Name</b>	MGI INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 20/09/2007</b>
<b>Occupation</b>	INVESTOR
<b>Company Number</b>	<a href="#">SC004276</a>
<b>Company Name</b>	THE RANGERS FOOTBALL CLUB P L C
	Active
<b>DIRECTOR</b>	<b>Appointed 26/10/2007</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<a href="#">SC329822</a>
<b>Company Name.</b>	MM&S (5283) LIMITED
	Active

*This screen does not include appointments with SE companies or LLP's*