



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

Company Name in full

Date of appointment Day Month Year  † Date of Birth Day Month Year

### 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)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

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

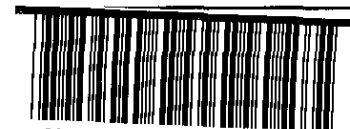
A director, secretary etc must sign the form below.

Signed  Date

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

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

Tel   
 DX exchange



SGT SIWZ8ZHT 1167  
COMPANIES HOUSE 03/04/01

Form revised July 1998

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**

**Company Number**

SC216154

† 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.

## KEVIN CHARLES McCABE - DIRECTORSHIPS

Updated March 2001

Bilbrough Top Management Company Limited  
Broxburn Freight Management Services Limited  
Burdett Court Management Company Limited  
Castle Properties (Scarborough) Limited  
Castle Terrace Limited  
Central Scotland Business Parks Limited  
Christchurch Properties (Northern) Limited  
City & Northern Assets Limited  
City Heights Management Company (Birmingham) Limited (*previously Snow Hill Mgmt Co Ltd*)  
Citygate Court Property Company Limited  
Citygate Court Investments Limited (*previously Citygate Court Investment Company Ltd*)  
Clearwater Park Limited  
Dumfries Property Development Company Limited  
Dunedin House Limited (*previously MIM Property Developments Limited*)  
East Leeds Developments (Royds Green) Limited  
East Leeds Developments (Whinmoor) Limited  
Elitho Limited  
Europa Homes Limited  
Europa Homes (Midlands) Limited (*previously Scarborough Property Company (Birmingham) Limited*)  
FairBriar plc  
FoRe Business Centre Limited  
Forsyth Business Centres plc  
Forsyths Group plc  
Fountains Walk Trustee Limited  
Horizon Property Company (Scarborough) Limited (*previously Scarborough Investment Group Ltd*)  
Inshore Leisure Limited  
Joinsource Limited  
Kamcorp Limited  
K P General Partner Limited  
Minigulf Limited  
New Tollcross Limited  
Pavilions (Croydon) Limited  
Redhouse Holdings Limited  
Redhouse Projects Limited  
Rosyth Europarc Limited  
Rosyth Leisureparc Limited  
Scarborough & Edinburgh Property Company Limited  
Scarborough & Glasgow Property Company Limited  
Scarborough & Leeds Property Company Limited  
Scarborough & London Property Company Limited  
Scarborough Development Company Limited (*previously Teesland Development Company Limited*)  
Scarborough Development & Investment Company Limited  
Scarborough Development Company (Aberdeen) Limited (*previously TDC (Aberdeen) Limited*)  
Scarborough Development Company (Ascot) Limited (*previously TDC (Ascot) Limited*)  
Scarborough Development Company (Barrow) Limited (*previously TDC (Barrow) Limited*)  
Scarborough Development Company (Basildon) Limited (*previously TDC (Basildon) Limited*)  
Scarborough Development Company (Corstorphine) Limited (*previously TDC(Corstorphine) Limited*)  
Scarborough Development Company (Enfield) Limited (*previously TDC (Enfield) Limited*)  
Scarborough Development Company (Essex) Limited (*previously TDC (Essex) Limited*)

Scarborough Development Company (Glasgow) Limited  
Scarborough Development Company (Harrogate) Limited *(previously TDC (Harrogate) Limited)*  
Scarborough Development Company (Horizon) Limited *(previously TDC (Horizon) Limited)*  
Scarborough Development Company (Leeds) Limited *(previously TDC (Leeds) Limited)*  
Scarborough Development Company (Northern) Limited *(previously TDC (Northern) Limited)*  
Scarborough Development Company (York) Limited *(previously TDC (York) Limited)*  
Scarborough Development Company (West) Limited  
Scarborough Investment Company Limited *(previously Teesland Investment Company Limited)*  
Scarborough Investment Company (Bradford) Limited *(previously TIC (Bradford) Limited)*  
Scarborough Investment Company (Glasgow) Limited *(previously TIC (Glasgow) Limited)*  
Scarborough Property Company (Belfast) Limited  
Scarborough Property Company (Edinburgh) Limited  
Scarborough Property Company (Fife) Limited  
Scarborough Property Company (Halifax) Limited  
Scarborough Property Company (Kent) Limited *(previously Teespin Developments Limited)*  
Scarborough Property Company (Newbridge) Limited *(previously Norwich)*  
Scarborough Property Company (Northern) Limited  
Scarborough Property Company (Scotland) Limited  
Scarborough Property Company (West) Limited  
Scarborough Property Company plc  
Scarborough Property Group plc  
Scarborough Property Investment Company Limited  
Scosim Limited  
Sefton Property Company Limited  
Sheffield United plc  
Sheffield United (Abbeydale Grange) Limited  
Sheffield United (Developments) Limited  
Sheffield United (Enterprises) Limited  
SPC Investments Limited *(previously Teesland & Scarborough Investments Limited)*  
SPC (Glasgow) Limited *(previously TDC (Glasgow) Limited)*  
SPC Group plc *(previously Teesland Group plc)*  
SPG Development Company (UK) Limited  
SPG Management Limited  
Sport Heathrow Limited  
St Vincent Street Developments Limited  
Sydenham Investments Limited  
Teesfield 2 Limited  
Teesfield Assets Limited  
Teesfield Developments Limited  
Teesfield Developments (Scotland) Limited *(previously Teesness Limited) - alternate for David Sutherland*  
Teesfield Group Limited  
Teesfield Securities Limited  
Teesland plc  
Teesland Group plc  
Teesland Ireland Limited  
Teesland Property Company (Northern) Limited  
Teesloch Limited *(previously Aspectlocal Property Management Limited)*  
Teesmac Limited  
Teesmartin Limited  
Teesthorn Developments Limited  
Teeston Properties Limited  
The New Mill Development Company Limited  
The Sheffield United Football Club Limited

Thorngate Property Assets Limited (*previously Jembert 34000 Limited*)  
Tulloch plc (*previously Tulloch Management Services Limited*)  
Ulster & London Land Limited (*previously Teesland Development Company (Scotland) Limited*)  
United Scarborough Estates Limited

Resigned

Chesser Properties Limited	- 19/11/97
Curtbay Limited	- 09/07/99
Cavalry Centre Limited ( <i>previously Huntermile Limited</i> )	- 20/08/99
Fountains Walk Limited	- 06/02/01
Gladedale Homes Limited	- 20/08/99
Gladedale Homes (Scarborough) Limited	- 20/08/99
Riverside Court (Saltaire) Management Company Limited	- 24/09/99
Sterling Teesland Limited	- 20/12/00
Teesfield Holdings Limited	
Teesland Management Services Limited	- 10/08/00
Thornfield Developments Limited	
Thornfield Property Assets Limited	- 15/10/99
Trinity Homes Limited	- 09/12/96
Tulloch Limited	- 28/11/97
Tulloch Homes Group Limited	- 22/09/00
Tulloch Homes (Group) Limited	- 17/11/98