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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2172877

Company Name in full

McIntosh 88 Limited

Date of
appointment

Day Month Year
2 4 0 9 2 0 0 1

†Date of
Birth

Day Month Year
2 2 0 2 1 9 5 2

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)

Hew Edward Ogilvy

Surname

Balfour

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

Ruchlaw House

Post town

Stenton

Postcode

EH42 1TD

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

See Rider

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

24/9/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/9/01

(** 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.

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE

McIntosh.LFD

Tel 0131 225 4455

DX number ED 199

DX exchange Edinburgh



A17 *ADB8QU4E0* 0875
COMPANIES HOUSE 26/09/01

Laserform International 12/99

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

2172877

† 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.

FORM 288a

RIDER

Other Directorships of Hew Edward Ogilvy Balfour

Company Name	Company Number
Havelock Two Limited	SC103766
Havelock Measham Limited	SC104307
Eurostrut Limited	SC104308
Store Design Limited	SC047949
The Electrical Company Limited	SC086219
The Shopfitting Company Limited	SC100700
Havelock Contracts Limited	SC090492
The Display Company Limited	SC098573
Contract Management International Limited	SC104303
Euroshop Systems Limited	SC059454
Havelock Project Management Limited	SC108605
Havelock Trustees Limited	SC072316
The Lighting Company Limited	SC099391
Havelock Limited	SC106512
Nottingham Shopfitters Limited	SC108606
Store Design Havelock Limited	SC059453
Havelock Europa plc	782546
Plymouth Shopfitters Limited	660393
The Independent Investment Company Public Limited Company (Dissolved - 25/06/1998)	194824
Havelock Nottingham Limited	2283240
Showcard Group Limited	2231656

Hemel Printers Limited	1544009
Showcard Systems Manufacturing Limited	1158456
The Miller Group Limited	SC018135
Showcard Systems Retail Limited	1363496
Hartcliffe Limited	2582323
Embu Holdings Limited	3020693
Trym Display & Advertising Limited	2047353
System Bouw Mulder (U.K.) Ltd.	1985536