

Package: 'Laserform'
by Laserform International Ltd.

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))

Company Number 2582323

Company Name in full Hartcliffe Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 24 Month 02 Year 1997
†Date of Birth Day 22 Month 02 Year 1952

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Hew Edward Ogilvy

Surname Balfour

Previous
Forename(s)

Previous
Surname(s)

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 attached list

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

* Voluntary details.
† Directors only.

Consent signature

Hew. Ogilvy

Date

21.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.5.97

**Please delete as appropriate

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.

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

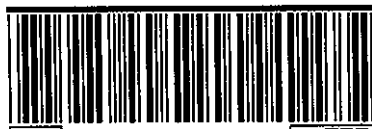
McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number 103

DX exchange EDINBURGH



A26 *AFNGIVJO* 555
COMPANIES HOUSE 09/05/97

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

2582323

† Directors only.

† Other directorships

HARBOR EUROPA PLC

MILLER GROUP LTD

10007 FINE ENTERPRISE CAPITAL PLC

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 preceded 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.