

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025					
	Company Number	03272296]	
Company Name in full		CAIRNMUIR LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	01082007	† Date of Birth	6 0 6 1 9 5 6	
Appointmen form Notes on completion appear on reverse	t Appointment as director	X as secretary		appropriate box If appointment nd secretary mark both boxes	
	NAME *Style / Title	MR *H	lonours etc		
	Forename(s)	CHRISTOPHER JOHN			
	Surname	SIMS			
	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 #	21 DAVIS CLOSE, BARRS COURT, BRISTOL			
	Post town		Postcode	BS30 7BU	
	County / Region	Country UNITED KINGDOM		UNITED KINGDOM	
	† Nationality	BRITISH † Business occupation DIRECTOR			
	† Other directorships	BIOS LIMITED, J N BAKER LIMITED, BAKERS COACHES LIMITED			
* Voluntary details † Directors only **Delete as appropr	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	Consent signature	Ki Lune	Date	118107	
	nate	A director, secretary etc must sign the form below.			
	Signed	Abolan	Date	1/8/07	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
information in the do, it will help contact you if	ne box opposite but if you of Companies House to there is a query on the fact information that you	DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL			
give will be visible to searchers of the public record		Ref 93318/120005/14364449 Tel 08700 111 111 DX number DX 14304 DX exchange MANCHESTER			
λ		When you have completed and s Registrar of Companies at	signed the form	please send it to the	

for companies registered in Scotland

SATURDAY VSA

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A27 04/08/2007 COMPANIES HOUSE

Laserform International 0/02

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

	Company Number	03272296	
† Directors only	† Other directorships	JOHN CABOT VENTURES LIMITED,	
		THE BRISTOL BRUNEL ACADEMY, SILVERDELL (UK) LIMITED, SILVERDELL PLC, REDHILL ANALYSTS LIMITED,	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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