

# 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

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH) LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 0 9 0 7 9 9 †Date of Birth Day Month Year 0 6 1 2 4 7

Appointment form Appointment as director

X

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)

James Don

Surname

Carreker

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6801 Baltimore

Post town

Dallas

Postcode

75205

County / Region

Texas

Country

USA

†Nationality

American

†Business occupation

Director & company officer

†Other directorships  
(additional space overleaf)

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

Consent signature

*James Don Carreker*

Date

25-8-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8-9-99

\*\* 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)

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref: AUCOTT/MRA\*

DX number

DX exchange



KLO \*KSXSMK00\* 523  
COMPANIES HOUSE 24/09/99

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

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**

3437534

† Directors only.

† Other directorships

Malmaison Resources Limited

**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.