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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 03914022

Company Name in full
Anglo Digital Limited

Date of appointment Day Month Year 1 1 0 5 2 0 0 1
†Date of Birth Day Month Year 1 7 0 2 1 9 6 1

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

EARL OF

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

IAIN ALEXANDER DOUGLAS BLAIR

Surname

DOUGLAS

Previous Forename(s)

NA

Previous Surname(s)

COCHRANE

Usual residential address

Lochnell Castle

Post town

Ledaig

Postcode

PA37 1QT

County / Region

HR BYLL

Country

UK

†Nationality

UK

†Business occupation

Co director

†Other directorships
(additional space overleaf)

See Attached list

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

Consent signature

[Signature]

Date

20th May 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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.

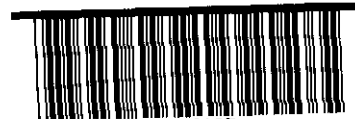
Martineau Johnson

St Philips House, St Philips Place,
Birmingham B3 2PP Ref. AJs

Tel 0121 200 3300

DX number 721090

DX exchange Birmingham 50



A38
COMPANIES HOUSE
COMPANIES HOUSE

0763
14/06/01
07/06/01

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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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directors

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.

List of UK Directorships

Earl of Dundonald
Lochnell Castle
Ledaig
Argyll
PA37 1QT

Duneth Securities

Subsea Shellfish

Fife Silica Sands – resigned September 2000

Ledmore Marble

Shetland Talc

Ledmore International

Anglo European Minerals

Mainland Mineral Ventures

Anglo Tulloch Minerals

Anglo Pacific Group plc – resigned March 1997

North Wales Technology Park

A handwritten signature in black ink, appearing to be 'J. H. H.', with a long horizontal stroke extending to the right.