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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 4284802

Company Name in full DMWSL 359 Limited

Date of appointment Day Month Year 27 03 2002
†Date of Birth Day Month Year 22 08 1962

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) Karen Margaret

Surname Bothwell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 25 Belford Gardens

Post town Edinburgh

Postcode EH4 3EP

County / Region Midlothian

Country Scotland

†Nationality British

†Business occupation Banker

†Other directorships
(additional space overleaf) Kenmore Active Value Limited

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

Consent signature

Karen M Bothwell

Date 27/03/02

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/03/02

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 W.S.
18 Blythswood Square
GLASGOW G2 4BG

Ref: DMWSL359b.1dd Tel 0141 229 4455
DX number DX GW 22 DX exchange GLASGOW



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

Company Number 4284802

† Directors only.

† Other directorships

Stainton Capital Holdings limited

Stainton Capital 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 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.