

Please complete in typescript, or in bold black capitals.

zooa

APPOINTMENT of director or secretary

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

CHFP025		or particulars (use Form 2000))
CHFF025	Company Number	04380754
Co	mpany Name in full	West Coast Capital (USC) Limited
		Day Month Year Day Month Year
	Date of appointment	1 5 0 4 2 0 0 9 t Date of Birth
Appointmer form	t Appointment as director	as secretary \frac{\frac{1}{2} 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)	Sharon
	Surname	Seales
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988	Previous Forename(s)	Previous Surname(s)
		22 Earlswood Wynd, Montgomerie Park
	Post town	Irvine Postcode KAll 2FF
	County / Region	Ayrshire Country Scotland
companies rat root	† Nationality	† Business occupation
	† Other directorships (additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Oran Karler Date 15/04/2009
**Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Date 15/04/2009
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		MCGRIGORS LLP PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB
form. The contact information that you give will be visible to searchers of the		Tel 0141 248 6677

give will be visible to searchers of the public record.



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

DX number DX GW 135 DX exchange GLASGOW

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

~2 %	Company Number	04380754
† Directors only.	† Other directorships	

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.