



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

04586 785

Company Name in full

Cevas Data Systems Ltd

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 6

†Date of  
Birth

Day Month Year  
2 6 0 4 1 9 6 6

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stewart

Surname

Robertson

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



Post town

98A DRYMON ROAD, BOARSDON

GLASGOW

Postcode

G61 2SY

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Stewart Robertson*

Date

22/1/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Anders G Rindell*

Date

18/1/2007

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
give will be visible to searchers of the  
public record..

Eileen Jones

Tel

020 7298 5796

DX number

DX exchange

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

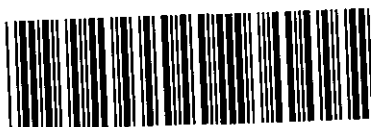
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A61

\*ATBVVMJ9\*

26/01/2007

611

COMPANIES HOUSE

FRIDAY

**Company Number**

04586 785

† Directors only.

† Other directorships

See attached sheet

#### 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.

## **Stewart Robertson**

### **Directorships**

St Mary's Workshops (Leith) Limited  
Space 2001 Limited  
Motherwell Football & Athletic Club Limited  
Hamilton Bradford Limited  
The Hamilton Portfolio Limited  
Northern Edge Limited  
Yellowfin Limited  
Hamilton Portfolio 2001 Limited  
Breezeinfo Limited  
GlobalExpense Limited  
DMWS 570 Limited  
Paper Push Limited  
DMWS 571 Limited  
Hamilton House (Royal Mint Street) Management Company Limited  
DMWS 588 Limited  
Sultan House Management Company Limited  
The Scottish Premier League  
Yorkhill Investments Limited  
Kent Road Developments Limited  
DMWS 591 Ltd  
Hamilton Portfolio (Pollokshaws Road) Limited  
CV Travel Holdings Ltd  
Owners Syndicate CV Limited  
Old Sneddon Street Investments Ltd  
Imagine Developments Ltd  
Netidme Ltd