

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05290613

Company Name in full

ARKAGA LIMITED

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year
08	02	2008

Day	Month	Year
07	04	1950

† Date of Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

George Edward

Surname

MITCHELL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

4B Essex Road

Post town

Edinburgh

Postcode

EH4 6LE

County / Region

Country

† Nationality

British

† Business  
occupation

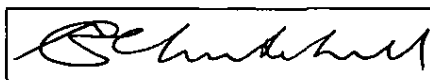
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

14/2/08

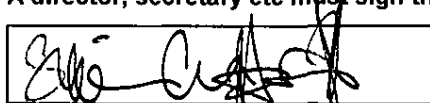
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

14/2/08

(\*\*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

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

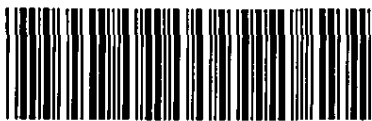
Tel

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

FRIDAY



\*AZ2R2XFG\*

A48

22/02/2008

120

COMPANIES HOUSE

**Company Number**

05290613

† 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

BLUEPRINT

2000

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

05290613

**Company Name in full**

ARKAGA LIMITED

**Name**

George Edward MITCHELL

Company Name	Resignation
ARKAGA HEALTHCARE & TECHNOLOGY HOLDINGS LIMITED Intrinsic Financial Services Limited Malcolm Properties (Holdings) Limited PARTHENON ENTERTAINMENT GROUP LIMITED The British United Provident Association Limited The Malcolm Group Limited	