

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05552906

Company Name in full

CMC Group Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	1	2	0	7

Day	Month	Year
2	8	0

Day	Month	Year
1	9	5

NAME \* Style / Title

\* Honours etc

Forename(s)

James Neilson

Surname

Pettigrew

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

6 Park Avenue South

Post town

Harpenden

Postcode

AL5 2EA

County / Region

Hertfordshire

Country

† Nationality

British

† Business  
occupationNon-Executive  
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

6/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6/12/07

(\*\*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

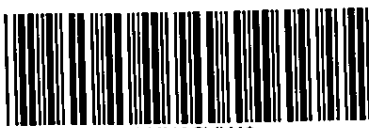
The Company Secretarial Department, EP6, 1 Embankment

Place, London, WC2N 6DX, United Kingdom

Tel

DX number

DX exchange



LD4

14/12/2007

172

COMPANIES HOUSE

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

**Company Number**

05552906

† 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

OneWorld

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

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

CHFP010

**Company Number**

05552906

**Company Name in full**

CMC Group Limited

**Name**

James Neilson Pettigrew

Company Name	Resignation
THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY	