

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House  
— authorised —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

6481322

Company Name in full

RIGHT DOCUMENT SOLUTIONS  
HOLDINGS LTD

Date of  
appointment

Day Month Year

9 10 2008

†Date of  
Birth

Day Month Year

1 7 02 1959

**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)

COLIN

Surname

RUTHERFORD

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

4 HENDERLAND ROAD

Post town

EDINBURGH

Postcode

EH12 6BB

County / Region

MIDLOTHIAN

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

11/4/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/4/2008

(\*\*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

N. JONES C/O RIGHT DOCUMENT  
SOLUTIONS, NAVIER HOUSE, 2 CRANWOOD  
ST. LONDON EC1V 9PE (0207 4664700)

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

TUESDAY



A33

\*AEU6ZZOA\*

13/05/2008

99

COMPANIES HOUSE

Company Number

6481322

† Directors only

† Other directorships

SEE ATTACHED LIST

#### 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

**Company Number**

6481322

**Colin Rutherford**

**Other Directorships :**

Argent Energy Plc  
Avance Holdings (No 1) Ltd  
Cranley Business Advisors Ltd  
Donaldson Trustee Ltd  
Farlows Ltd  
Farlows Group Ltd  
Imagine Homes Employees' Trustees Ltd  
Imagine Homes Ltd  
Imagine Homes Holdings Ltd  
Integrin Advanced Biosystems Ltd  
James Donaldson & Sons Ltd  
Mackays Stores Group Ltd  
Malvern Leisure Ltd  
Midas Capital Plc  
Midas Capital Partners Ltd  
Nallatech Ltd  
Renaissance Services (SAOG)  
Smoothed Growth Funds-SPC  
Smoothed Growth Funds-Plus  
Smoothed Growth Funds-Currency Plus  
Sportfish Ltd