



TaylorWessing

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6539484

Company Name in full

Scentrics Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

16 08 2008

Day Month Year

20 03 1956

† Date of
Birth

X

as secretary

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

* Honours etc

Simon St Paul

Burridge

Previous
surname(s)

Manor Farm House, Driffield

Cirencester

Postcode GL7 5PY

Gloucestershire

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 21.10.08

Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Khalid and on behalf of Taylor
Wessing Secretaries Limited

Date 31 10 2008

(**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 change

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A37

AONTX4GV

01/11/2008

129

COMPANIES HOUSE

23

Company Number

6539484

† Directors only

† Other directorships

VIRGIN.COM; THE VIRGIN FOUNDATION; THE
LOTTERY FOUNDATION; THE PEOPLE'S LOTTERY
LTD; THE PEOPLE'S LOTTERY HOLDING CO. LTD;
VIRGIN GAMES SERVICES LTD, VIRGIN D3 LTD
SIMON BURRIDGE & ASSOCIATES LTD: 4th PLATFORM*

* no longer trading.

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

