



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

SC006624

Company Name in full

Edgar Allen Limited

Date of
appointment

Day Month Year
3 0 3 2 0 0 6

† Date of
Birth

Day Month Year
1 0 8 1 9 6 2

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

Murphy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

~~33 Kilmaure Road~~
36 CRAIGLOCKHART DRIVE SOUTH

†† 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



Post town

Edinburgh

Postcode

~~EH16 5DB~~ EH14 1H2

County / Region

Country

UK

† Nationality

British

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

21/4/06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/5/06

(* 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.

Hannah Kubie

Linklaters, One Silk Street, London. EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange 10

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



2882

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



Please complete in type script
on gold pink capitals.

CH-2052

Company Number

Company Name in full

Enter Action directed

Date of Appointment
Day Month Year
Birth
Day Month Year

Date of Appointment

Appointment as director or secretary

as secretary

Honours etc

NAME

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County/Region

Nationality

Other directorships
(add full name above names)

Consent signature

Signed

Date

A director, secretary etc must sign the form below.

Date

For a director, secretary etc must sign the form below.

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public record.

Companies House receipt date barcode

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 33060 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 3EB
DX 335 Edinburgh for companies registered in Scotland

Company Number

SC006624

† 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.

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100 - 2500

Show the full form name. NOT INITIALS. If the director or secretary is a corporation or partnership, show the name of the managing individual who is authorized to execute the document.

and registered at principal office as the usual residential one.

...not been observed in any of the other cases.

A letter to individual known by title may state the title instead of a name or address and summary of the information and summary of the information and summary of the information.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director in any of the last five years.

INV. NO.

in which wholly owned subsidiary of the same parent company.