Package: 'Laserform' by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

sc037323

Co	mpany Name in full	Compco Holdings L.	imited			
		Day Month Yea	·	Da	Month	Voor
	Date of appointment	Day Month Yea	†Date of Birth	of $\begin{bmatrix} 2 \\ 2 \end{bmatrix}$	9 0 5	Year 1 9 6 3
Appointmen form	t Appointment as director	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)	Bruce Smith				
	Surname	Anderson				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address to	2 Bramdean View				
	. Post town	Edinburgh	P	ostcode	EH10 6J	<
	County / Region			Country	UK	
	†Nationality	British	†Business occup	pation D	irector	}
* Voluntary details. † Directors only.	†Other directorships	i				
	(additional space overleaf)					ed company
	Consent signature	1211		Date	19/021	04
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
Signed		M_		Date /	9/02/0	4
		** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
information in the boy appacits but if you I		Denton Wilde Sapte	2			

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.

CC

A10

WASKXD8V4**

COMPANIES HOUSE

24/02/04

Laserrorm International 6/02

1 Fleet Place London

EC4M 7WS

SAS/SZM/49922.00005

Tel020 7246 7000

DX number DX:242

DX exchange LONDON

When you have completed and signed the form please send it to the tegistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

	Company Number	sco37323	
† Directors only.	†Other directorships		
			7.7

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.

Name:

BRUCE SMITH ANDERSON

Company Appointments: Current: 44

SC198960	Elphinstone Halls Limited
SC209779	Bonnytoun Estates Limited
03840127	Colesbourne Asset Management Limited
04230628	Stainton Capital Holdings Limited
04230741	Stainton Capital Limited
04362870	Thornfield Ventures Limited
SC226298	Whitewisp Estates Limited
SC226299	Tarmangie Estates Limited
SC226297	Innerdownie Estates Limited
04346751	Stainton Capital (SMH) Limited
SC229693	Kings Seat Estates Limited
04448923	Stainton Capital (Deerhound) Limited
04435301	Thornfield Springfields Investments Limited
04435307	Thornfield Springfields Developments Limited
04412652	Rosemound Developments Limited
SC234590	Andrew Gannel Hill Estates Limited
04391802	Linden New Homes Limited
SC235341	Ben Cleuch Estates Limited
SC235067	Uberior Ventures Limited
04500937	Canterbarn Retail Limited
SC238023	Patterton SPV Limited
04578921	Belleknowes Lothian Limited
04547581	Stainton Capital (Foxhound) Limited

Draft: 23 January 2004 SAS/6549798.01

04512364	Lothian Fifty (150) Limited
04513207	Lothian Fifty (151) Limited
SC238444	Cala Properties (Slateford) Limited
SC163115	Elphinstone Land Limited
04252779	Pentagon Retail Limited
04657711	Liberty Lothian Limited
04565504	Clickloop Limited
04797504	Quartet Portfolio Limited
SC247753	Ben Ever Estates Limited
04812196	Cala Properties (Banbury) Limited
04750376	Oldvine Limited
04889406	Blenheim Lothian Limited
SC255667	Blairdenon Hill Estates Limited
04562654	Trackpiece Limited
04853934	Clickloop Holdings Limited
04825181	Changebutton Limited
SC255675	Cala Land Investments (Bearsden) Limited
04925187	Thornfield Properties (Feltham) Limited
04982794	Thornfield Properties (Bury) Limited
SC233981	Uberior (Tindall) Limited
04956037	Thornfield Springfields Management Limited
04057646	Thornfield Properties (Winchester) Limited