'Laserform' Package: by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number SC059678 Company Name in full Melville Street Leasing (Edinburgh) Limited Day Month Year Day Month Year Date of tDate of 8 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Colette Surname Bakhtaoui Previous **Previous**

†† 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

Usual residential | 7 Alice Gilliatt Court, Star Road address tt Post town

County / Region

London

FRE N CH

Stena (UK) Limited

DX number

Forename(s)

†Nationality

†Other directorships (additional space overleaf)

Consent signature

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

A director, secretary etc must sign the form below.

Signed

4/5 Arlington Street, London SW1 1RA

HVFC/AA57924/CFD-#1028186-v1

8/12/03 Date

W14 9QG

ACCOUNT ANT

(** a director /- seeretsny-1 attributation attributation

Tel 020 7409 0124

Surname(s)

†Business occupation

Postcode

Country

** Alector / secretary of the above named company

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.

> 0066 **COMPANIES HOUSE**

18/12/03

/hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

Laserform International 6/02

	Company Number	SC059678	
Firectors 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.