

Companies House

- for the neveral ----

Please complete in typescript,

288a **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals	of particulars (use Form 288c))	
CHWP000	Company Number	SC121960	
Company Name in full		VETAID	
	Date of	- 11 7 M 0 12 M N 8 H	0
Appointment form Notes on completion appear on reverse	appointment Appointment as director	BIRTH BIRTH BEAUTY THE ADMINISTRATE NOV. If appointing	ent is
	NAME *Style / Title	1 France (1) 1 100 Ft D	
	Forename(s)	Julie Lydia	
	Surname	Fitzpatrick	
	Previous Forename(s)		
^{††} 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 address	150 Victorio Dood I Anzia	
	Post town	Glasgow Postcode G66 5AP	
	County / Region	Country UK	
	†Nationality	British †Business occupation Chief Executive Officer	
(;	†Other directorships additional space overleaf)		
Consent signatu			
* Voluntary details † Directors only	i	A director, secretary etc must sign the form below	
**Delete as appropriat	e Sıgned	d losein Nouvene Date Gliolos	
You do not have to give any contact		(**a-difector / secretary / administrator / administrative receiver / receiver-manager / receiver)	
information in the	box opposite but if you	Mr Colin N Burnett BA CA	
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.		Pentlands Science Park, Bush Loan, Penicuik, Midlothian	
		EH26 0PZ Tel 0131 445 5111	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at	

07/10/2008 SCT COMPANIES HOUSE

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

or LP 4 Edinburgh 2

	Company Number	SC121960
† Directors only	†Other directorships	Moredun Scientific Limited SC107439
		Genecom Limited SC270942

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