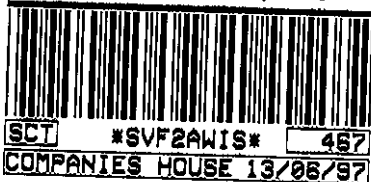


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC 129 222**

Company Name in full **41, CASTLE STREET LTD**



Date of appointment Day Month Year **12 06 97** †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MBM SECRETARIAL SERVICES LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

39 CASTLE STREET

Post town **EDINBURGH**

Postcode **EH2 3BH**

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date **12/6/97**

** Please delete as appropriate

Signed

Date **12/6/97**

A director, secretary etc must sign the form below.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

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 query

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**