

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

129222

41 CASTLE STREET LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
1 6 0 8 2 0 0 0 † 2 6 0 3 1 9 7 1

X

as secretary

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

* Honours etc

MARK EDWARD

STEWART

Previous
surname(s)

2F1, 10 FORBES ROAD, BRUNTSFIELD

EDINBURGH

Postcode EH10 4ED

Country Scotland

BRITISH

† Business
occupation SOLICITOR

See attached schedule

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

Consent signature

Murray Stewart

Date 16/08/00

A director, secretary etc must sign the form below.

For and on behalf of
MEM Secretarial Services Limited

Signed

Date 16 AUG 2000

Director and duly authorised attorney
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

EH2 3BH, 0131 225 1200, DX ED40

Tel

DX number

DX exchange

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

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



SCT SA7KCT86 1367
COMPANIES HOUSE 21/08/00

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

129222

Company Name in full

41 CASTLE STREET LIMITED

Name

MARK EDWARD STEWART

List of other directorships Schedule to form 288a

Company Name	Resignation
39 CASTLE STREET LIMITED ARTLINK EDINBURGH AND THE LOTHIANS CASTLE STREET NOMINEES LIMITED	