

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

APPOINTMENT of director or secretary

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

| • | | | or particulars (use i offit 2000)) | | | | | | |
|---|----------------|---------------------------|--|--|--|--|--|--|--|
| W. | Company Number | | 155 843 (SCOTUMO) | | | | | | |
| | | in full | Bay Month Year Day Month Year | | | | | | |
| SCT *SNOMSPACES HOUS | E 26/89/9 | Ď Da appointi | Date of Thota of Birth OX IN SX | | | | | | |
| Appointment | | • • | | | | | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | M S *Honours etc | | | | | | |
| | | Forename(s) | Lucinda | | | | | | |
| | | Surname | Broadbent | | | | | | |
| | ĺ | Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | 345 Ren frew St | | | | | | |
| | | | Glasgon Postcode G3 6UW | | | | | | |
| | | | Country | | | | | | |
| | | | buhish †Business occupation from naker | | | | | | |
| | | | Move I consent to act as ** director / secretary of the above named company | | | | | | |
| * Voluntary details. † Directors only. | | | Date 02 07 96 | | | | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | |
| , | | Signed | Olan M Jr Date 9-9-96 | | | | | | |
| ** Please delete as app | propriate | | (**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. | | | | | | | | | |
| | | | Tel | | | | | | |
| | | | DX number DX exchange | | | | | | |
| Companies House receipt date barcode | | | 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 | | | | | | |

| | Company Number | | | | |
|-------------------|----------------------|--|---|----------|------|
| † Directors only. | †Other directorships | | | <u> </u> | |
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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 preceded 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.