

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** SC160955SCT *SRJ22KY0* 92
COMPANIES HOUSE 28/10/99

ull 3E DEVELOPMENT LIMITED

**Appointment
Form**Notes on completion
appear on reverse.

	Date of appointment	Day 01	Month 10	Year 99	† Date of Birth	Day	Month	Year
	Appointment as director				as secretary	<input checked="" type="checkbox"/>		
NAME	*Style / Title					*Honours etc.		
	Forename(s)							
	Surname	LYCIDAS SECRETARIES LIMITED						
	Previous Forename(s)					Previous Surname(s)		
	Usual residential address	292 ST. VINCENT STREET						
	Post town	GLASGOW				Postcode	G2 5TQ	
	County / Region					Country		
	† Nationality					† Business occupation		
	† Other directorships (additional space overleaf)							

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

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Signed	<i>[Signature]</i> LYCIDAS SECRETARIES LIMITED	Date	
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A director, secretary etc must sign the form below.

Signed	<i>[Signature]</i> Richard Bann	Date	1 October 1999
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(†† 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.

McCLURE NAISMITH
49 QUEEN STREET, EDINBURGH EH2 3NH
(Ref: PGW/DE695001 Tel 0131 220 1002
DX number ED135 DX exchange EDINBURGH

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**

Company Number

†Directors 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 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.