

Companies House

– for the record –

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in pola diack c	apitais.	or particulars (use Form 200c))
CHWP000	Company Number	SC 161678
Company Name in full		SCOTLAND ON LINE LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	111102007 Date of Birth 20081969
	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc MOFESSOR
	Forename(s)	CHRISTIAAN RICHARD DAVID
	Surname	VAN DER KUYL
^{††} 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	BALMYLE, IBALMYLEROAD, BROUGHTY FERRY
	Post town	DUNDEE, Postcode DDS 155
	County / Region	Country Scottano
	†Nationality	BRITISH †Business occupation DIR-CTOR
†Other directorships (additional space overleaf)		TAYFORTH CONSULTING WASTED
Consent signature		I consent to act as ** director / secretary of the above named company Date 1 1 0 0 7
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Date 11/10/07
You do not have to give any contact information in the box opposite but if you 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		("ardirector / secretary / administrator./ administrative receiver / receiver manager / receiver)— Peri = 22
		Tel 01382-429000
ie e		DX number DX exchange When you have completed and signed the form please send it to the

S87FMTWX

18/10/2007

COMPANIES HOUSE

Form 10/05 --

Registrar of Companies at

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

or LP 4 Edinburgh 2

	Company Number	SC161678
† Directors only	†Other directorships	AS ATTACHED

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 marriage 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

Christiaan Richard David van der Kuyl DIRECTOR SHIPS



Company

4J Studios Limited

TayTraders Limited

Tayforth Shelf Limited

Dundee Science Centre

ADD Knowledge Limited

Young Enterprise Scotland

Young Enterprise UK

The Independent Game Developers Association Limited

Schools Enterprise Scotland (Dissolved)

VIS entertainment Itd (Liquidation)

VIS iTV Limited (Liquidation)

VIS Property Limited (Dissolved)

VIS iTV Holdings (Dissolved)

VIS Kids Limited (Dissolved)

VIS entertainment (Glasgow) Limited (Dissolved)

VIS entertainment (Isle of Wight) Limited (Dissolved)

I Race Limited (Dissolved)

AXIS Denied Limited