



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

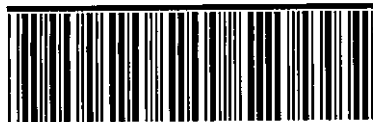
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 174188

Company Name in full

ORCADIA MOVEMENT LTD.



SCT *SLE0YG38* 207
COMPANIES HOUSE 06/05/99

Date of appointment Day Month Year
1 5 99

†Date of Birth Day Month Year
23 11 51

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

FRAME

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 EDDERTON COTTAGES

Post town

PEBBLES

Postcode

EH45 9JE

County / Region

BORDERS

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

DECORATOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

J Frame

Date

6/5/99

A director, secretary etc must sign the form below.

Signed

Lesley Waterston

Date

5/5/99

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

LESLEY WATERSTON - ORCADIA	
3 WINDSOR PLACE, PORTOBELLO.	
EH15 2AT	Tel 0131 669 1075
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

Companies House receipt date barcode

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(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.