



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number

SC 176 354

Company Name in full

GU HOLDINGS LTD

Date of  
appointment

Day Month Year  
01 08 2007

†Date of  
Birth

Day Month Year  
25 08 1937

**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

PROF

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MICHAEL STEWART

Surname

SCOTT MORTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 SOMERSET RD

Post town

LEXINGTON

Postcode

02420

County / Region

MASS

Country

U.S.A.

†Nationality

U.K. / U.S.A.

†Business occupation

Professor

†Other directorships  
(additional space overleaf)

Synergy Fund GP Limited (see over)

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

**Consent signature**

Michael Scott Morton

Date

June 22 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Scott Morton

Date

16 AUGUST 2007

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

Please give the name, address,  
telephone number and if available

a  
the  
c



\*SBJ6ERXU\*  
SCT 08/08/2007 215  
COMPANIES HOUSE

SJ43KQZL  
SCT 05/07/2007 1721  
COMPANIES HOUSE

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, CF14 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(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 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

Director of Scottish Institute for Enterprise