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Please complete in typescript,
or in bold black capitals.

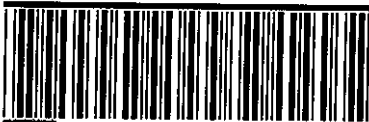
Appointment of director or secretary

Company Number

187383

Company Name in full

Lancaster Shelf Three Limited



SCT *S8ZE87QI* 430
COMPANIES HOUSE 09/07/98

Appointment form

Appointment as director

Date of appointment Day Month Year
06 07 98

†Date of Birth Day Month Year

as secretary

X

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)

John Roderick Hector

Surname

Cameron

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

2 Lancaster Crescent

Post town

Glasgow

Postcode

G12 0RR

County / Region

Country

Scotland

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

John Roderick Hector

Date

6/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Roderick Hector

Date

6/7/98

** Please delete as appropriate

(**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.

Companies House receipt date barcode

Hector Cameron

2 Lancaster Crescent

Glasgow G12 0RR Tel 0141 337 6363

DX number None 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