

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number SC195278

Company Name in full IPulse Management Scotland Limited

Date of appointment Day 01 Month 01 Year 2002

† Date of Birth Day Month Year

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname BLP Secretaries Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

130 St Vincent Street

Post town

Glasgow

Postcode

G2 5HF

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Scott J. R. Kerr, Director for BLP Secretaries Ltd*

Date

12/1/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

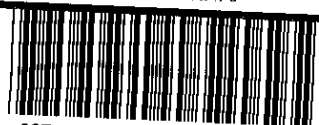
*Philippe Berry*

Date

12/1/02

(\*\*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



SCT STPW5710 0082  
COMPANIES HOUSE

16/01/02

Sampe Fraser WS (STRK/HS)

10 Melville Crescent

Edinburgh, EH3 7LU

Tel 0131 273 3771

DX number 447

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, 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

SE195279

† Directors only.

† Other directorships

SECUREX LTD

SC225449

(3F1) 13 SHANDON PLACE

EDINBURGH EH11 1QW

#### 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.