



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 205476

Company Name in full **LOTHIAN FIFTY (633) LIMITED**

*now known as GALILEO (2000) LIMITED*

Date of  
appointment

Day Month Year

3 1 0 3 2 0 0 0

†Date of  
Birth

Day Month Year

0 4 0 1 1 9 6 0

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

ANDREW JONATHAN HUGHES

Surname

PENNEY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

3 GRESHAM CLOSE

Post town

OXTED

Postcode

RH8 0BH

County / Region

SURREY

Country

England

† Nationality

BRITISH

†Business  
occupation

LEGAL COUNSEL

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

13.4.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

XJAM

Date

12.4.00 X

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

GARY GRAY  
BURNES  
50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ

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**



Form revised July 1998

**Company Number****205476**

† Directors only.

† Other directorships

**Current Directorships for ANDREW JONATHAN HUGHES PENNEY****COGDYE LIMITED****COGEX LIMITED****MIZAR LIMITED****PENFOUR PROPERTIES LIMITED****PFP1 LIMITED****RACHELLE LIMITED****ROTHSCHILD TRUST CORPORATION LIMITED****ROTRUST NOMINEES LIMITED****Past Directorships for ANDREW JONATHAN HUGHES PENNEY****LOTHIAN FIFTY (599) LIMITED (08-Nov-1999)****LOTHIAN FIFTY (620) LIMITED (08-Nov-1999)****LOTHIAN FIFTY (621) LIMITED (08-Nov-1999)****LOTHIAN FIFTY (622) LIMITED (08-Nov-1999)****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.