



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 211214

Company Name in full

ALBANY VENTURE MANAGERS LTD

Date of
appointment

Day Month Year
2 6 0 2 2 0 0 1

†Date of
Birth

Day Month Year
2 3 0 1 1 9 6 6

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)

ALAN MACDONALD

Surname

WATT

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

18 DENHAM GREEN TERRACE

Post town

EDINBURGH

Postcode

EH5 3PD

County / Region

/

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

ALBANY VENTURE MANAGERS (HOLDINGS) LTD

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

Consent signature

[Signature]

Date

28 / FEB / 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 / FEB / 2001

(**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.

MARTIN GREIG, FORTH HOUSE

28 RUTLAND SQUARE, EDINBURGH

Tel 0131 221 6516

DX number

DX exchange



SCT SHJWNYKT 1016
COMPANIES HOUSE

01/03/01

Form revised July 1998

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

SC 211214

† Directors only.

† Other directorships

BARONY UNIVERSAL PRODUCTS PLC. (RESIGNED 31/1/2001)

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.