

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number 224807

Company Name in full KINGDOM PARK LIMITED

Date of appointment Day Month Year
0 1 0 5 2 0 0 2

† Date of Birth

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) DAVID WILLIAM MURRAY

Surname HORNE

Previous Forename(s)

NONE

Previous Surname(s)

Usual residential address

64 BRAID ROAD

Post town

EDINBURGH

Postcode

EH10 6AL

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

David Horne

Date

9.5.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Horne

Date

13.5.02

(** 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

David Horne
Company Secretary
Murray International Holdings Limited
9 Charlotte Square
EDINBURGH EH2 4DR
DX 0131 317 7000



SCT SYQKXB19 0135
COMPANIES HOUSE 23/05/02

Form revised July 1998

When you receive this 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