

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025				
Company Number		SC262462		
Company Name in full		EXCHANGELAW (NO.350) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 1 0 2 2 0 0 9 † Date of 1 0 0 3 1 9 5 3		
Appointment Appointment as director form		X 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)	DOUGLAS ALEXANDER		
	Surname	CUMINE		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	Usual residential address 11	601 KILMARNOCK ROAD		
the beneficiary of a Confidentiality Order	Post town	GLASGOW Postcode G43 2TH		
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country		
Companies Not 1303	† Nationality	BRITISH † Business occupation DIRECTOR		
† Other directorships		SEE-ATTRICEED		
(additional space overleaf)		Todascar to act ac another free act		
* Voluntary details. t Directors only.	Consent signature	Date 31 MANUH 2009		
**Delete as appropria	te x DP	A director, secretary etc must sign the form below.		
	Signed	Date 31 MARCH 2067		
		(** a director/secretapy/0000000000/)0000000000000000000000000		
	e to give any contact	DLA Piper Scotland LLP		
	box opposite but if you Companies House to	249 West George Street		
contact you if th	ere is a query on the	GLASGOW G2 4RB 311585/120040/23286142		
	ct information that you	Tel 08700 111 111		
give will be visible to searchers of the public record.		DX number DX: 561481 DX exchange GLASGOW		
		When you have completed and signed the form please send it to the Registrar of Companies at:		



SCT 15/04/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC262462	
† Directors only.	† Other directorships		

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.