

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC266882

Company Name in full

NEWCO (788) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 4 0 5 2 0 0 4

† Date of Birth

Day Month Year
0 4 0 7 1 9 6 7

☒ X

as secretary

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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

SANDRA CUNNINGHAM

Surname

FAIRWEATHER

Previous forename(s)

Previous surname(s)

Usual residential address

74 BRISBANE STREET

Post town

GREENOCK

Postcode

PA16 8NT

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CAD ENGINEER

† Other directorships (additional space next page)

NONE

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

Consent signature

[Signature]

Date

14/5/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of
MBM Secretarial Services Limited

Signed

[Signature]
Director and duly authorised attorney

Date

14/5/2004

(**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.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET,

EDINBURGH, EH2 3BH

Tel 0131 225 1200

DX number ED40

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



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† 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

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



List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

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Company Name in full

NEWCO (788) LIMITED

Name

Company Name	Resignation