

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC269598

Company Name in full Chameleon Trust plc

Date of appointment Day Month Year 2 4 0 9 2 0 0 4 †Date of Birth Day Month Year 2 6 0 3 1 9 4 9

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

OBE

Notes on completion appear on reverse.

Forename(s)

William Martin

Surname

Ritchie

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Keston 4 Buckstane Park

Post town

Edinburgh

Postcode

EH10 6PA

County / Region

Country

Scotland

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

see attached list

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

Consent signature

x

x

Date

24/09/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

24/09/2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

Companies House receipt date barcode



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

†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 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.

WILLIAM MARTIN RITCHIE

Directorships

SETG Limited ·
M.R. Timber Limited ·
Pentland Systems Limited ·
The Falkirk Football and Athletic Club Ltd. ·
Westfield Stadium Limited ·
System Level Integration Limited ·
Stortext Group Limited ·
Scapa Technologies Limited ·
Falkirk Community Stadium Limited ·
Pentlands Systems Trustee Company Limited (*resigned 28.05.2004*) ·
Isis Technology VCT Limited (*dissolved 22.04.2003*) ·
Iron Mountain Scotland (Holdings) Limited (*resigned 12.09.1999*) ·
Iron Mountain Scotland Limited (*resigned 12.09.1999*) ·
Sirius Seven Software Limited (*resigned 04.04.2000*) ·
Stortext (SH) Limited (*resigned 29.10.2001*) ·
Stortext UK Limited (*resigned 29.10.2001*) ·
Stortext Microfilm Limited (*resigned 29.10.2001*) ·
Voxar Limited (*resigned 22.05.2002*) ·
JMH IT Realisations Limited (*resigned 14.5.2003*) ·