

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 SC271249

Company Name in full BLP 2004-81 Limited (to be renamed Arisaig Investments Limited)

Date of appointment Day Month Year 20 08 2004
† Date of Birth Day Month Year 1 0 0 6 1 9 4 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.

Forename(s) Ian Donald Winton

Surname Robertson

Previous Forename(s) Previous Surname(s)

†† Usual residential address 17 Ashley Park Road

Post town Walton-on-Thames Postcode KT12 1JN


County / Region Surrey Country England

† Nationality British † Business occupation Company Director

† Other directorships (additional space overleaf) IAN D W ROBERTSON CONSULTING LTD

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

Consent signature

 Date 20/8/04

A director, secretary etc must sign the form below.

Signed

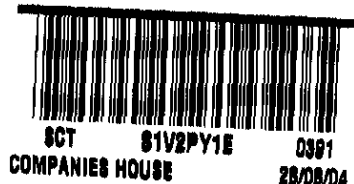
 Date 20/8/04

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.

Simple Fraser LLP (GLK)
130 St Vincent Street, Glasgow,
G2 5HF Tel 0141 221 3771
DX number GW337 DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

Company Number

SC 271249

†Directors only.

†Other directorships

BBC PROPERTY LTD

BBC ^{PROPERTY} DEVELOPMENT LTD

BBC PROPERTY INVESTMENT LTD

THE SHERBORNE SCHOOL FOUNDATION

WOOD LANE NOMINEE No 2 LTD

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.