

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

SC274333

Company Name in full

NEWCO (801) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 7 1 0 2 0 0 4

† Date of
Birth

Day Month Year
2 0 0 3 1 9 6 6

☒

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

ANDREA ALEXIS

Surname

WARD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

10 MOREDUNVALE LOAN

Post town

EDINBURGH

Postcode

EH17 7RQ

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

Andrea Ward

Date

17/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/11/04.

(**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



8GT 850070LD 0620
COMPANIES HOUSE 27/11/04

Company Number

SC274333

† Directors only.

† Other directorships

ELEPHANT BAGELS ONE LIMITED (SC161805)

ELEPHANT HOUSE (15614)

EHCM LTD (19614)

ELEPHANT ENTERPRISES LTD (203094)

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.