Please complete in typescript, or in bold black capitals

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

CHFP020		of particulars (use Form 288c))
	Company Number	SC279306
Coi	mpany Name in full	Story Leeds Limited
	Date of	Day Month Year Day Month Year Thate of Day Month Year
Appointment form Notes on completion appear on reverse	appointment Appointment as director	8 As secretary Please mark the appropriate box if appointment is
	NAME *Style / Title	*Honours etc
	Forename(s)	Scott
	Surname	Robertson
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	15 Middlerigg Road, Balloch
	Post town	Glasgow Postcode G68 9DP
	County / Region	Cumbernauld Country
	†Nationality	3ritin TBusiness occupation Director
	†Other directorships (additional space overleaf)	Capitalise UK Limited
* Voluntary details † Directors only ** Delete as appropriate	Consent signature	I consent to act as ** director / secretary of the above named company
		Date 06/09/07
	Signed	A director, secretary etc must sign the form below Date 06/09/07
		(**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		HBJ GATELEY WAREING
		EXCHANGE TOWER, 19 CANNING STREET
the person Compar contact if there is a	nes House should	EDINBURGH Tel 0131-228 2400
		DX number ED27 DX exchange EDINBURGH

22/09/2007 COMPANIES HOUSE

m revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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	SC279306	
†Directors only	†Other directorships	Capitalise UK Limited	

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 sumame 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