

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC285325

Company Name in full

XOS Limited

Date of
appointment

Day Month Year
01 09 2005

†Date of
Birth

Day Month Year
24 06 1966

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

Notes on completion
appear on reverse.

Forename(s)

Lindsay

Surname

Wallace

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 Gayfield Place

Post town

Edinburgh

Postcode

EH7 4AB

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Xera Logic (Scotland) Limited

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

Consent signature

Lindsay Wallace

Date

1/9/05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director *Robert S. Jackson*

Date

1/9/05

~~H.B.J. Secretarial Limited~~

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.

HENDERSON BOYD JACKSON

19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

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

CX 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



Form revised July 1998

Company Number

SC285325

†Directors only.

†Other directorships

Caledonian Connect Limited (In Liquidation)

Bridge Direct (UK) Limited(In Liquidation)

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.