



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC287320

Company Name in full

NEWCO (830) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 6 1 0 2 0 0 5

Day Month Year

† Date of
Birth

X

as secretary

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

* Honours etc

MBM NOMINEES LIMITED

Previous
surname(s)

107 GEORGE STREET

EDINBURGH

Postcode EH2 3ES

MIDLOTHIAN

Country EH2 3ES

† Business
occupation

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

Consent signature

Director and duly authorised attorney

Date

06/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MBM Secretarial Services Limited

Date

06/10/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Director and duly authorised attorney

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.

Isla Reid

MBM Commercial LLP

107 George Street
Edinburgh

DX number EH2 3ES 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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/10/05