

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 SC299682

Company Name in full SF 3042 Limited

Date of appointment
Day Month Year
2 7 0 4 2 0 0 6

† Date of Birth
Day Month Year
1 3 0 5 1 9 5 7

Appointment form

Appointment as director

x

as secretary

x

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)

Michael Arthur

Surname

Herbert

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Tudor Hill, 250 Malone Road

Post town

Belfast

Postcode

BT9 5PA

County / Region

Northern Ireland

Country

† Nationality

British

† Business occupation

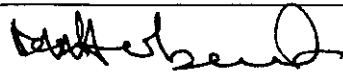
DIRECTOR

† Other directorships
(additional space overleaf)

Loreburne Centre Limited (Co. No. SC250473)

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

Consent signature



Date

8 / MAY / 06

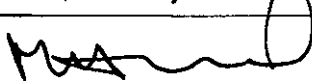
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

8 / MAY / 06

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Semple Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number

ED447

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



COMPANIES HOUSE

0131 273 3771

COMPANIES HOUSE

0385

11/03/06

Form revised April 2002

Company Number SC299682

†Directors only.

†Other directorships

Green Lanes Centre Limited (Co. No. SC266991)

LEMON QUAY (TWO) LIMITED (Co. No. SC270895)

LEMON QUAY (ONE) LIMITED (Co. No. SC270892)

FLAGSHIP CENTRE LIMITED (Co. No. SC270888)

LESLEY RETAIL 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 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.