

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC301188

Company Name in full

MBM SHELF CO (17) LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day Month Year
0 4 0 8 2 0 0 6

Day Month Year
1 6 0 7 1 9 7 0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

PETER JOHN

Surname

DARLING

Previous
forename(s)Previous
surname(s)Usual residential
address

CARSEWELL FARM HOUSE

Post town

PENICUIK

Postcode

EH26 9LA

County / Region

Country

SCOTLAND

† Nationality

British

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

DARLING & COMPANY UK LIMITED

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

Consent signature



Date

16.08.06

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of
MBM Secretarial Services Limited

Signed



Date

17-08-06

Director and duly authorised attorney

(**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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number DX ED403 DX exchange EDINBURGH



COMPANIES HOUSE
19/10/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

SC301188

† Directors only.

† Other directorships

Blueback 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 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.

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