

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number SC303436

Company Name in full Macrocom (948) Limited

Date of appointment  
Day Month Year  
1 3 1 1 2 0 0 7

†Date of Birth  
Day Month Year  
1 6 1 2 1 9 6 5

Appointment form Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Peter Bramwell

Surname Cartwright

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

25 Bedford Street

Post town

London

Postcode

WC2E 9ES

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Syscap Holdings Limited

Consent signature

*[Signature]*

Date

13/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

13/11/07

(\*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 - -



\*DUPLY000\*

DSR

COMPANIES HOUSE

SCT

\*S6CJKUW3\*  
23/11/2007  
COMPANIES HOUSE

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488

Biggart Baillie LLP, Dalmore House Ref CF/KAMS/45022 1

310 St Vincent Street, Glasgow

G 2 5QR

Tel 0141 228 8000

DX number GW9

DX exchange Glasgow

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  
or LP 4 Edinburgh 2

**Company Number** 03967099

† Directors only

† Other directorships

Base Commercial Mortgages Holdings Limited

Conduit Capital Markets Holdings 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