

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

SC320352

Company Name in full

MBM SHELF CO (46) 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)

Date of
appointment

Day Month Year

1 2 0 4 2 0 0 7

† Date of
Birth

Day Month Year

2 7 0 5 1 9 8 1

☒

as secretary

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

MR

* Honours etc

JAMES EDWARD ALEXANDER

AUSTIN

Previous
surname(s)

6/5 SHERIFF PARK

EDINBURGH

Postcode EH6 6DY

MIDLOTHIAN

Country UNITED KINGDOM

BRITISH

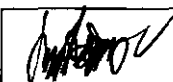
† Business
occupation

IT CONSULTANT

NONE

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

Consent signature



Date 22 APRIL 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of MBM Nominees Limited

Director and duly authorised attorney

Date 12 April 2007

(** 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

Ref SC/ADC N Tel 0131 220 8848

DX number 403

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

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

SATURDAY



SCT

SGCXXP36
28/04/2007
COMPANIES HOUSE

61