



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC328638

Company Name in full MACNEWCO TWO HUNDRED AND THIRTY LIMITED

Date of appointment
Day Month Year
2 9 1 0 2 0 0 7

†Date of Birth
Day Month Year
2 0 1 0 1 9 4 6

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

*Honours etc

Forename(s) ROBERT

Surname PRIDDY

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

9624 Royal Lamb, Las Vegas, NV

Post town

Postcode 89145

County / Region

Country United States

†Nationality

US Citizen

†Business occupation

Financial Executive

†Other directorships (additional space overleaf)

Microsulis Limited

Consent signature

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

Date 29-10-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29-10-07

(**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 is a query on the form. The contact information that you give will be visible to searchers of the

Macdonalds, Solicitors

St Stephen's House, 279 Bath Street, Glasgow G2 4JL

Ref ACM/RMC/4820/1 Tel 0141 303 7100

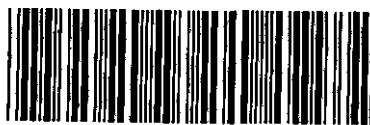
DX number GW 142 DX exchange Glasgow

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

TUESDAY



AUWMTWDO

A17

15/01/2008

9

COMPANIES HOUSE

Company Number

SC 328638

† Directors only

† Other directorships

ACCULIS LIMITED

MICROSUNIS MEDICAL 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