

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))			
CHFP025	Company Number	SC340005			
Company Name in full		NEW ISLA LIMITED (FORMERLY DMWS 827 LIMITED)			
		Day Month Year Day Month Year			
	Date of appointment	1 7 0 9 2 0 9 8 T Date of Birth 2 2 0 1 1 9 7 5			
Appointmen	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
form	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse	Forename(s)	MATTHEW DAVID MALCOLM			
	Surname	GAMMELL			
Previous Forename(s)		Previous Surname(s)			
It 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					
	Post town	EDINBURGH Postcode EH12 6BH			
	County / Region	Country			
	† Nationality	BRITISH † Business occupation DIRECTOR			
* Voluntary details † Directors only **Delete as appropr	† Other directorships	FACTOTUM HOMES LIMITED			
	(additional space overleaf)	consent to act as ** director / XXXXXXXX of the above named company			
	Consent signature	Date 18 09 08			
	nate	A director, secretary etc must sign the form below.			
	Signed	Date 18/09/08.			
		(** a director / ***********************************			
information in t	ave to give any contact ne box opposite but if you o Companies House to	16 Charlotte Square			

contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

500 SCT

25/09/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

I022 001 NILL-MG xfd Tel 0131 225 4455

DX number DX 199

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Edinburgh

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Company N	٧u	mb	er
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SC340005

† Directors only

t Other directorships

ISLA LANDS LIMITED

ATLANTIC SPORTS CARS LIMITED

MIPAN LTD

ISLA MINES LID

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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company