

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number SC340005 Company Name in full NEW ISLA LIMITED (FORMERLY DMWS 827 LIMITED) Day Month Year Year Day Month † Date of Date of 9 1 0 9 0101 Birth appointment Please mark the appropriate box. If appointment as secretary Appointment Appointment as director is as a director and secretary mark both boxes. form 'Honours etc NAME *Style / Title Notes on completion KAREN ANN Forename(s) appear on reverse RICHARDSON Surname Previous **Previous** Surname(s) Forename(s) RHYMERS MILL, COTTAGE MILL ROAD Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode TD4 6DG Post town EARLSTON Confidentiality Order granted under the provisions of section Country BERWICKSHIRE County / Region 723B of the Companies Act 1985 FINANCIAL CONTROLLER † Business occupation BRITISH † Nationality † Other directorships consent to act as ** XXXXXX/ secretary of the above named company (additional space overleaf) 18109108 Date Consent signature KRICMONTSO Voluntary details t Directors only A director, secretary etc must sign the form below. *Delete as appropriate Date Signed 18/09/08. You do not have to give any contact Dickson Minto W S. information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF form The contact information that you I022.001NILL-KR.xfd Tel 0131 225 4455 give will be visible to searchers of the DX number DX 199 DX exchange Edinburgh public record

25/09/2008 SCT COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	sc340005
† Directors only	† Other directorships	

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