

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

		All olivinicity of director of 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	0393 03 17	
Company Name in full		GATEWAY VCT ple	
		Barrie Van Barrie Van	
Appointment form	Date of appointment	Day Month Year Day Month Year $\begin{array}{ c c c c c c c c c c c c c c c c c c c$	
Notes on completion appear on next page	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME * Style / Title	MR * Honours etc	
	Forename(s)	CHARLES MARQUIS	
	Surname	SCOTT	
	Previous forename(s)	Previous surname(s)	
Usual residentia address		93 ST ANDREWS DR.	
	Post town	GLASGOW Postcode G414DH	
County / Region † Nationality † Other directorships (additional space next page)		Country	
		BRITISH † Business CHARTERED ACCOUNTANTS	
		see attacked.	
		I consent to act as ** director /-secretary of the above named company	
Consent signature		On Date 20 7 08	
* Voluntary details		A Aberde en Assal Maragement Place confriction	
† Directors only ** Please delete as a	ppropriate Signed	Date 21 7.08 Authorised Signate	
		(**a director / secretary /-administrator / administrative-reserver / reserver-manager / reserver)	
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		Tel	
Y0\051X8		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at	

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for companies registered in Scotland

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02/08/2008 COMPANIES HOUSE

23/07/2008

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03930317

Company Name in full

Gateway VCT plc

Name

Charles Marquis Scott

List of other directorships

Schedule to form 288a

Company Name	Resignation
Aberdeen Development Capital PLC	
ADC Zeros 2005 PLC	17/01/2007
ADC Zeros 2010 PLC	17,01,2007
ADC Zeros 2012 PLC	
Erskine Hospital	
EZD Limited	