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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3980770

Company Name in full

Ufi Limited

Date of
appointment

Day Month Year

2 | 6 | 0 | 5 | 2 | 0 | 0 | 0

†Date of
Birth

Day Month Year

0 | 2 | 0 | 5 | 1 | 9 | 4 | 4

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN ALISTAIR

Surname

JOHNSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 KIRKLEE GARDENS

Post town

GLASGOW

Postcode

G12 0SS

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY
ADMINISTRATOR

†Other directorships
(additional space overleaf)

see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

IA Johnston

Date

26.05.00

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anne-Maree Rye

Date

28.8.00

(** a 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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198 DX exchange Chancery Lane



LD7
COMPANIES HOUSE
COMPANIES HOUSE

0393
24/08/00
01/08/00

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

UFI Charitable Trust
CAPITB PIC and formerly CAPITB CFI
Industrie Society
Glasgow Chamber of Commerce
Formerly EDEXCEL itself/ formerly BTEC

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.