

Please complete in typescript, or in bold black capitals

288a

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

CHFP001		of particulars (use Form 288c))
	Company Number	4374762
Company Name in full		ISIS Management Company Limited
Appointment form Notes on completion appear on reverse	Date of appointment Appointment as director	Day Month Year O 1 0 2 2 0 0 8 + Date of Birth Day Month Year O 3 0 5 1 9 6 1 Please mark the appropriate box If appointment is
	NAME *Style / Title	Mrs *Honours etc
	•	Caroline
	Surname	Scott
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a		11 Drakes Close Bishops Manor Huntington
service address for the beneficiary of a Confidentiality Order	Post town	York Postcode YO32 9GN
granted under the provisions of section 723B of the Companies Act 1985	County / Region	North Yorkshire Country United Kingdom
	[†] Nationality	British †Business occupation Accountant
(а	† Other directorships dditional space overleaf)	See continuation sheet
	Consent signature	I consent to act as ** director / sexretext of the above named company Date 18/2/08
* Voluntary details † Directors only ** Delete as appropriate	3	A director, secretary etc must sign the form below.
		Authonsed signatory for Teesland Secretarial Services Lines 01/02/2008
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		(**a divertor/secretary / administrator/sedministratives actives here were yearly of the server of t
		Europa House, 20 Esplanade
	e to searchers of the	Scarborough YO11 2AQ Tel 01723-500208
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

22/02/2008 122 **COMPANIES HOUSE**

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 for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	4374762
† Directors only	†Other directorships	See continuation sheet

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

Other Directorships	Continuation sheet number 1
Company	Company Number
Director Mrs Caroline Scott	
Wild Caronic Scott	
ISIS Management Company Limited Scarborough Shepherd (Nominees) Limited Shepval Development Company Limited Shepval Developments (Agecroft) Limited Shepval Developments (Doncaster) Limited Shepval Developments (Liverpool) Limited Shepval Kensington Limited Shepval Projects Limited Valad Shepherd City Point Limited	

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