



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 6623768

Company Name in full
Onedin (Nominees) Limited

Date of appointment: Day 31, Month 03, Year 2009
† Date of Birth: Day 03, Month 10, Year 1967

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) Malcolm William

Surname Jackson

Previous Forename(s) Previous Surname(s)

Usual residential address † 1 Kingsbury Close, Appleton

Post town Warrington **Postcode** WA4 5FF

County / Region **Country** UK

† Nationality British **† Business occupation** Chartered Accountant

† Other directorships (additional space overleaf) See attached schedule

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature *[Signature]* **Date** 31 March 2009

A director, secretary etc must sign the form below.

Signed *[Signature]* **Date** 31 March 2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

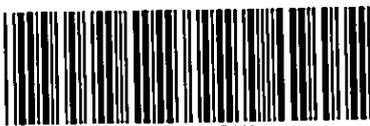
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pinsent Masons LLP
100 Barbirolli Square
Manchester
M2 3SS
Ref: 21992656 Tel 0161 234 8234
DX number 14490 DX exchange Manchester 2

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**

SATURDAY



A59 *A7GPX8QH* 369
04/04/2009
COMPANIES HOUSE

Company Number 6623768

† Directors only.

† Other directorships

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.

SCHEDULE

Other Directorships of Malcolm William Jackson

Langtree Group Plc

Langtree McLean Limited

Langtree Group (Spring Gardens) Limited

Network Space Limited

High Carr Axis Management Company Limited

Langtree Artisan Limited

High Carr Point Management Company Limited

Langtree Midwest Limited

Langtree (Property Development and Management Services) Limited

Langtree Midwest Nominees Limited

Langtree Ventures Limited

Advantage (GP) Limited

Advantage (Nominee) Limited