

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number SC113309

Company Name in full SCOTLAND ELECTRONICS (INTERNATIONAL) LTD

Date of appointment Day Month Year 2 9 0 5 2 0 0 8
Date of Birth Day Month Year 2 6 0 6 1 9 6 9

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

Mr

*Honours etc

Forename(s)

Patrick Robert

Surname

Angier

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Edinburgh

Postcode

EH7 4BS

County / Region

Midlothian

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

29 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary, etc must sign the form below

Director and duly authorised attorney

Date

29 May 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 give will be visible to searchers of the public record.

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

MBM Commercial LLP

107 George Street

Edinburgh

Tel

DX number ED403

DX exchange

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
or LP 4 Edinburgh 2

THURSDAY



SQQ705DL

SCT

04/12/2008

652

COMPANIES HOUSE

Company Number

SC113309

† Directors only

† Other directorships

THOERIS CONSULTANTS LIMITED SC250726 resigned 30/09/2004

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