

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2973057

Company Name in full

MacLaurin Ltd

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
3	1	0	3	2	0
				0	6

† Date of
Birth

Day		Month		Year	
0	5	1	0	1	9
				6	2

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

NAME * Style / Title

* Honours etc

Forename(s)

Sally-ann Patricia

Surname

Withey

Previous
forename(s)Previous
surname(s)Usual residential
address

24 Penwood Heights, Penwood

Post town

Newbury

Postcode

RG20 9EY

County / Region

Berkshire

Country

† Nationality

British

† Business
occupationChief Operating
Officer† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31/3/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/3/06

(** 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.

Tel

DX number

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

Company Number

2973057

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2973057

Company Name in full

MacLaurin Ltd

Name

Sally-ann Patricia Withey

Company Name	Resignation
Beaumark Limited	
CapitalBridge Ltd.	
Citigate Broad Street UK Limited	
Citigate Communications Group Limited	
Citigate Data Consulting Limited	
Citigate Europe Limited	
Citigate KAE Limited	
Citigate Smarts Group Limited	
Citigate Sponsorship Limited	
Citigate Westminster Limited	
Dewe Rogerson Group Limited	
Dewe Rogerson Limited	
Dewe Rogerson UK Limited	
DMG Services Limited	
Hudson Sandler Limited	
Huntsworth (FGO) Limited	
Huntsworth (GPS) Limited	
Huntsworth (SBC) Limited	
Huntsworth Dormant 1 Limited	
Huntsworth Dormant 2 Limited	
Huntsworth Dormant 3 Limited	
Huntsworth Dormant 4 Limited	
Huntsworth Dormant 5 Limited	
Huntsworth Holdings Limited	
Incepta Group plc	
Incepta Holdings Limited	
Incepta Limited	
Incepta UK	
Incepta2 Limited	
IOL Limited	

***Please complete in typescript,
or in bold black capitals.***

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Company Name in full

MacLaurin Ltd

Name

Sally-ann Patricia Withey

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