

Please complete in typescript

APPOINTMENT of director or secretary

288a

| or in bold black capitals. CHFP000 | | pr, | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | |
|---|-------------|---------------------------------------|---|--------------------|
| Company Number Company Name in full | | ny Number | 4197237 | |
| | | ame in full | Dalmery House Management Company Limited | |
| Annointmont | • Annointm | Date of appointment | Day Month Year Day Month O 1 1 1 2 O O S Birth as secretary Please mark the appropri | 31191516 |
| Appointment form Notes on completion appear on reverse. | NAME | *Style / Title | as a director and secretary All 55 *Honours etc | y mark both boxes. |
| | Forename(s) | | 100.0% | |
| | | Surname | Vard-Nodvell | |
| | | Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | | | Flot 3 Dalmery Hoose, 27 MCK | inley Load |
| Post town | | Post town | Bounemouth Postcode BHI | + 849 |
| County / Region †Nationality | | | Docet Country En | grand |
| | | | Bitsh †Business occupation [T. (| onsultant |
| †Other directorships (additional space overleaf) Consent signature | | · · · · · · · · · · · · · · · · · · · | | ned company |
| | | ent signature | <u></u> | 11/03 |
| * Voluntary details.† Directors only.**Delete as appropriat | ate | | A director, secretary etc must sign the form below. | |
| Boicto do approprie | | Signed | Date | 1/03 |
| | | | (**a director / secretary / administrator / administrative receiver / receiver man | ager / 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. | | available, | | |
| | | use should | Tel | |
| | | | DX number DX exchange | |
| | | | Missa you have completed and signed the form places of | and it to the |

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 0192

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998 for companies registered in Scotland

11/11/03

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A21 COMPANIES HOUSE

DX 235 Edinburgh

| | Company Number | |
|------------|----------------------|--|
| † Director | †Other directorships | |
| | | |
| | | |
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| | | |

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.