

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 04750376

Company Name in full Oldvine Limited

Date of appointment Day Month Year 3 1 0 8 2 0 0 4
† Date of Birth Day Month Year 2 9 0 5 1 9 7 1

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

NAME *Style / Title *Honours etc.
Notes on completion appear on reverse.

Forename(s) Iain Stewart

Surname MacKintosh

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

9 GREENBANK TERRACE

Post town Edinburgh

Postcode EH10 6ER

County / Region

Country Scotland

† Nationality British

† Business occupation Chartered Accountant

† Other directorships (additional space overleaf)

see attached list

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

Consent signature

Date 31/08/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 31/08/2004

(**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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

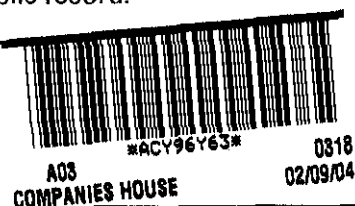
Tel (0131) 228 8000

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



Form revised April 2002

Company Number

†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 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.

IAIN STEWART MACKINTOSH

Directorships

Fountainbridge Developments Limited
Sapphire (Burnley) (No.2) Nominee Limited
Sapphire (Burnley) Nominee Limited
Sapphire (Cardiff) Nominee Limited
Sapphire (Cardiff) (No.2) Nominee Limited
Sapphire (Harlow) Nominee Limited
Sapphire (Harlow) (No.2) Nominee Limited
Sapphire (High Wycombe) Nominee Limited
Sapphire (High Wycombe) (No.2) Nominee Limited
Sapphire Retail Fund Limited
Melville Dundas (Bridge of Weir) Limited
Halladale (Brentwood) Limited
Kier Developments Limited
UK Land Estates (Partnership) Limited
Analytical Portfolios Limited
Analytical Properties Holdings Limited
Analytical Properties Limited
Clydeside Investment Properties Limited
Analytical Properties (St. Helens) Limited
London Industrial Partnership Limited
Beechcroft Limited
Castlemore Ventures Limited
Halladale Ventures Limited
Halladale Ventures (Scotland) Limited
LIP Larkhall Limited
Morris Ventures Limited
Manor Kingdom Developments (Ingram Street) Limited
Manor Kingdom Developments Limited