'Laserform' Package: by Laserform International Ltd. 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 SC054805 Company Name in full MOORE HOUSE NOMINEES LIMITED Year Day Day Month Month Year Date of †Date of 3 0 0 3 0 1 2 9 2 0 1 6 . Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion ANDREW STEVENSON Forename(s) appear on reverse. Surname BIGGART **Previous** Previous Forename(s) Surname(s) Usual residential BURLEY WATT ROAD address PA11 3DN BRIDGE OF WEIR Post town Postcode RENFREWSHIRE UK County / Region Country SOLICITOR BRITISH †Business occupation †Nationality SEE OVERLEAF †Other directorships (additional space overleaf) consent to act as director / xxxxxxxx of the above named company 19-12-01 Consent signature Date * Voluntary details. † Directors only. "*Please deleté as appropriate A director, secretary etc must sign the form below. Signed Date 19-12-01 Madau (** a director/secretary/adminishanny adminishanny rexervery / Dexervery manager/xechinex) Please give the name, address, MACLAY MURRAY & SPENS telephone number and, if available, 151 ST VINCENT STREET a DX number and Exchange of GLASGOW the person Companies House should G2 5NJ contact if there is any query. Tel 01412485011 PMF/MBL/PROJ.PEAR DX number DXGW67 DX exchange GLASGOW

COMPANIES HOUSE

0167 21/12/01

Laserform International 12/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC054805
† Directors only.	†Other directorships	VINDEX SERVICES LIMITED
		VINDEX LIMITED
		VINDEX TRUSTEES LIMITED
		VINDEX FINANCIAL SERVICES LIMITED

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.