

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC146610

Company Name in full

DCM (OPTICAL HOLDINGS) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 7 03 2 0 03

† Date of Birth

Day Month Year
0 4 0 6 1 9 6 4

☒

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

GRAEME RAMSAY

Surname

MURDOCH

Previous forename(s)

Previous surname(s)

Usual residential address

52 TURNERS AVENUE, MAXWELLTON GATE

Post town

PAISLEY

Postcode

PA1 2NZ

County / Region

RENFREWSHIRE

Country

SCOTLAND

† Nationality

BRITISH

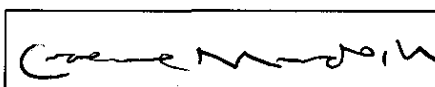
† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

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

Consent signature



Date

17/3/03

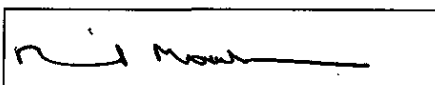
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/3/03

(*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.

HARPER MACLEOD

THE CA'D'ORO, 45 GORDON STREET, GLASGOW

G1 3PE

Tel 0141 221 8888

DX number 86

DX exchange GLASGOW

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



SCT SCC30JJ9 0267
COMPANIES HOUSE 25/03/03

Company Number

SC146610

† 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.*

CHFP010

Company Number

SC146610

Company Name in full

DCM (OPTICAL HOLDINGS) LIMITED

Name

Company Name	Resignation