



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC152470

Company Name in full

DOUGLAS SHELF SEVEN LIMITED

Date of
appointment

Day Month Year
14 02 2003

†Date of
Birth

Day Month Year
24 06 1953

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEREK

Surname

PORTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MAYFIELD, TANGLEHILL ROAD

Post town

KILBARCHAN

Postcode

PA10 2DD

County / Region

RENFREWSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CA

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

14/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/2/03

(**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.

8 ELMBANK GARDENS

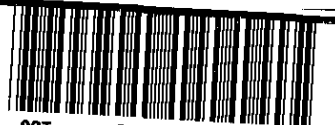
GLASGOW

G2 4NQ

Tel 0141 248 4155

DX number

DX exchange



SCT SA5WJ1JN 0693
COMPANIES HOUSE 17/02/03

When you have completed and signed the form please send it to the

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(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.

DEREK PORTER

DIRECTORSHIPS

COMPANY	Date Resigned
Biggart Porter Consultancy Ltd	28/2/00
NSD Business Solutions Ltd	30/11/02
Customer Relationship Management (UK) Ltd	22/2/99
Teviot Design Ltd	6/1/99
Simpson-Lawrence Ltd	14/8/00
Sowester Simpson-Lawrence Ltd	17/8/01