

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

**Company Number** SC 209311

**Company Name in full** PRINCES EXCHANGE (NOMINEES) LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	2	0	7	2	0	0	0
† Date of Birth	0	7	1	2	1	9	6
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
<b>NAME</b>	*Style / Title		MS		*Honours etc.		
	Forename(s)		HEATHER				
	Surname		THOMPSON				
	Previous Forename(s)				Previous Surname(s)		
<b>Usual residential address</b>	10 HERMITAGE GARDENS						
	Post town		EDINBURGH		Postcode		
					EH10 6BA		
	County / Region				Country		
† Nationality	BRITISH		† Business occupation		SOLICITOR		
† Other directorships (additional space overleaf)	See attached list						

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

**Consent signature** *Heather Thompson* Date 20.7.2000

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

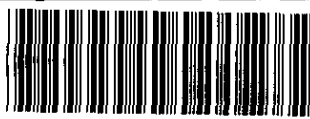
**Signed** *Turcan Connell* Date 20.7.2000

(†† 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.

NIALL STRINGER, TURCAN CONNELL WS	
SALTIRE COURT, 20 CASTLE TERRACE, EDINBURGH	
Tel 0131 228 8211	
DX number	DX exchange
553000	557 6966

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** or **DX 33059 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 SA8NKT2C 0155  
COMPANIES HOUSE 15/08/00

**Company Number**

SC 209311

†Directors only.

†Other directorships

See attached list

**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.

## **DIRECTORSHIPS**

### **MS HEATHER THOMPSON**

Hope Sixteen (Properties) Limited  
Hope Sixteen (Trustees) Limited  
Prospero Trustees Limited  
TC Nominees (No 1) Limited  
TC Nominees (No 2) Limited  
TC Nominees (No 3) Limited  
TC Nominees (No 4) Limited  
TC Nominees (No 5) Limited  
Turcan Connell (PEP Nominees) Limited  
Turcan Connell (Trustees) Limited  
Princes Exchange (Trustees) Limited