



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

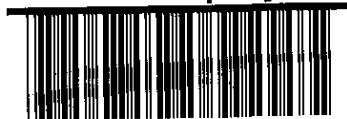
Appointment of director or secretary

Company Number

214161

Company Name in full

KID2CARE LTD.



SCT SGRZ3XTR 0053
COMPANIES HOUSE 02/02/01

Date of appointment Day Month Year
19 12 00

†Date of Birth Day Month Year
25 07 64

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRASER SINCLAIR

Surname

QUIN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

11 MILLERHILL

Post town

NR DALKIETH

Postcode

EH22 1RZ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

30/1/2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/12/00

** Please delete as appropriate

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

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.

DR FRASER QUIN
ADDRESS ABOVE
0131 663 9851

OSWALDS

24 GREAT KING STREET EDINBURGH

EH1 2EB

Tel 0131 524 9966

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, CF4 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

Company Number

N/A

† 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 and 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 surnames 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.