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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC219285

Company Name in full

DMWS 502 Limited

Appointment form

Appointment as director

☒

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)

Alexander Stewart

Surname

McIntyre

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

53 Strachan Road,
Blackhall

Post town

Edinburgh

Postcode

EH4 3RQ

County / Region

Lothian

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list.

Consent signature

S. McIntyre

Date

21/09/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Colin J. MacNeill, director
DM Company Services Limited*

Date

21/09/01

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dickson Minto W.S.

11 Walker Street

Edinburgh

EH3 7NE McIntyre.lfd

Ref: I36/4

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh

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 SPFZB4EO 0961
COMPANIES HOUSE 26/09/01

Company Number

SC219285

† 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.

ALEXANDER STEWART McINTYRE

Other Directorships

A. Current Directorships

Intelli Corporate Finance Limited
Uppa Crust (South) Limited
Ormak Limited (dissolved)
Intelli Partners plc
MGB Corporate Finance Limited

B. Former Directorships (during past 5 years)

Navigator Responsive Advertising Limited
Faulds Advertising Limited
The Faulds Group Limited
Redpath Design Limited
Dalrymple Bakery 1984 Limited
Beattie's Bakeries Limited
The Bakehouse (Airdrie) Limited
W&D Duncan Limited
Pitta Bread (Scotland) Limited
Redbraes Bakery Limited
United Central Bakeries Limited
United Bakeries (Bathgate) Limited