

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC219441

Company Name in full

CANDOVER 2001 FUND (SCOTLAND) LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 08 | 2004 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

as secretary

X

NAME * Style / Title

* Honours etc

Forename(s)

Surname

BURNES LLP

Previous
forename(s)Previous
surname(s)Usual residential
address

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town

EDINBURGH

Postcode

EH3 9WJ

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date

- 1 AUG 2004

A director, secretary etc must sign the form below.

Signed

Date

- 1 AUG 2004

(**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.BURNES
BOX ED 73
EDINBURGH

Tel

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, 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