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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

SC 232841

Company Name in full

ASSOCIATION OF INTEGRATED MEDIA: HIGHLANDS & ISLANDS
LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
23 04 2004

†Date of
Birth

Day Month Year
28 11 1951

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

KEN

Surname

ABRAHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40B COLLEGE BOUNDS

Post town

ABERDEEN

Postcode

AB 24 3DS

County / Region

GRAMPIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

FOURTH POSITION LTD.

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

Consent signature

[Signature]

Date

02-08-04

A director, secretary etc must sign the form below.

Signed

[Signature]
Director, TM Company Services Limited

Date

02-08-04

Company Secretaries
(* a director / secretary / auditor / company secretary / receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tods Murray LLP
66 Queen Street
Edinburgh
EH2 4NE

RMF.A0718.002

Tel 0131 226 4771

DX number ED58

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



Company Number

SC 232841

† Directors only.

† Other directorships

INSTITUTION OF ANALYSIS AND PROGRAMMERS

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.