

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

| 254182 | | | | | |
|-----------------------------|--|--|--|--|--|
| Mountwest 488 Limited | | | | | |
| | | | | | |
| Day Month Year | Day Month Year | | | | |
| 11509210103 † Date of Birth | - 10 . 1 10 . 3 1 . 9 . 4 . / | | | | |
| | mark the appropriate box. If appointment i ector and secretary mark both boxes. | | | | |
| * Honours | etc | | | | |
| Neil Inigo | | | | | |
| Jones | | | | | |
| Previous surname(s) | | | | | |
| 2 Craigs Close | | | | | |
| Gourdon | ostcode DD10 0JW | | | | |
| Angus | Country Scotland | | | | |
| I British I : | † Business Marketing and Coccupation Training Consultant | | | | |
| See attached schedule | | | | | |

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Neilmagone

Date

13th Oct 2003

A director, secretary etc must sign the form below.

d April

Date

20/10/03

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

Stronachs Corporate, 34 Albyn Place, Aberdeen, AB10

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

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.

| SCT SMC5SPDP | 0086 |
|-----------------|----------|
| COMPANIES HOUSE | 21/10/03 |

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

for companies registered in England and Wales

DX 33050 Cardiff

, ,

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 E

DX 235 Edinburgh

| | Company Number | 254182 | | |
|-------------------|-----------------------|--------|---|--|
| † Directors only. | † Other directorships | | | |
| | | | | |
| | | | - | |
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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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

| 254182 | |
|-----------------------|--|
| Mountwest 488 Limited | |
| | |
| No. 1 Trigo Tonos | |
| Neil Inigo Jones | |

| Company Name | Resignation |
|--------------------------|-------------|
| Aberdeen Performing Arts | |
| Cairnstone Limited | |
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