

Please complete in typescript, or in bold black capitals. CHFP000

Form revised July 1998

288a

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

| CHFFUUU | | or particulars (use r orm 2000)) | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|
| • | Company Numb | er 261145 261145 | | | | | | | |
| Co | mpany Name in fu | III THE PANAC THUSE | | | | | | | |
| | Date | Day Month Year Day Month Year of Day Month | | | | | | | |
| | appointme | nt [216] [280]013 Birth [5] 19 [19 14] | | | | | | | |
| Appointment form | Appointment as direct | | | | | | | | |
| Notes on completion appear on reverse. | NAME *Style / Tit Forename(| | | | | | | | |
| | Surnam | 200113 2000 | | | | | | | |
| | Previou Forename(| Previous | | | | | | | |
| | Usual residentia | 7 IMMS WASAL | | | | | | | |
| | Post tow | STONNOWAN Postcode H829QA | | | | | | | |
| | County / Regio | n Wishman iswed Country UIC | | | | | | | |
| | †Nationali | BRITCH TBUSINESS OCCUPATION DIRECTOR | | | | | | | |
| (a | †Other directorship dditional space overlea | TRAGUE FOR DENCHOPMENT LTD consent to act as ** director / secretary of the above named company | | | | | | | |
| | Consent signatur | | | | | | | | |
| * Voluntary details.† Directors only.**Delete as appropriate | • | A director, secretary etc must sign the form below. | | | | | | | |
| Delete as appropriate | Signe | Date 12/1/04 | | | | | | | |
| | | (**a di ssetor / secretary / ad ministrator / administrative receiver / reseiver manager / receiver) | | | | | | | |
| telephone numbe a DX number a | name, address, r and, if available, ind Exchange of | K.J.B.S. Mochado. 13 Lombarto Street, Inverness | | | | | | | |
| the person Compa contact if there is a | inies House should inv auerv. | Tel | | | | | | | |
| | | DX number 10 DX exchange /werness | | | | | | | |
| | charge | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| SCT 8857TSK COMPANIES HOUSE | 13/02/04 charge | 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

DX 235 Edinburgh

for companies registered in Scotland

| r | Company Number | | | | | | | |
|-------------------|----------------------------------|-------------------------|---|----------|-----|---------|-------|---|
| † Directors only. | [†] Other directorships | THA | M | s un-c | Mus | | | |
| | | THE FRISON PARENCESTOP. | | | | | | |
| | | Businass | | PARTNA | | 14161 | 2411) | 4 |
| | | business | | PANTULAS | | Scotlan | タル | m |
| * . | | | | | | | | |

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.

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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.