

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

Company Number

SC285147

Company Name in full

SF 3005 Limited

Date of appointment

Day	Month	Year
2	7	0 5

† Date of Birth

Day	Month	Year
2	6	1 2 1 9 6 8

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

Mark David

Surname

Shaw

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

38 St Alban's Road

Post town

Edinburgh

Postcode

EH9 2LU

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

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.

Semple Fraser LLP

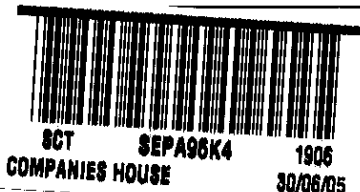
80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

DX exchange



10/03

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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†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.

Name: MARK DAVID SHAW
Nationality: BRITISH
Latest Address: 38 ST ALBANS ROAD
EDINBURGH
Postcode: EH9 2LU

DIRECTOR Appointed: 28/09/2000
Occupation: DIRECTOR
Company Number: 03576340
Company Name: VARDUS LIMITED
Liquidation

DIRECTOR Appointed: 03/10/2002
Occupation: COMPANY DIRECTOR
Company Number: SC233609
Company Name: HALLSTOCK LIMITED
Active

DIRECTOR Appointed: 04/04/2003
Occupation: DIRECTOR
Company Number: SC185178
Company Name: NORTHINVEST LIMITED
Active

DIRECTOR Appointed: 07/11/2003
Occupation: DIRECTOR
Company Number: SC181230
Company Name: NORTHINVEST SCOTLAND LIMITED
Active

DIRECTOR Appointed: 26/06/2000
Occupation: COMPANY DIRECTOR
Company Number: 04021547
Company Name: INTILLEKT LIMITED
Active

DIRECTOR Appointed: 28/07/2004
Occupation: DIRECTOR
Company Number: SC261571
Company Name: NORTHINVEST HEATHFIELD LIMITED
Active

DIRECTOR Appointed: 23/09/2004
Occupation: DIRECTOR
Company Number: SC270887
Company Name: NORTHINVEST PROPERTIES LIMITED
Active