

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number SC289167

Company Name in full Alliance Venture Project Limited

Date of appointment Day Month Year 0 2 0 5 2 0 0 8 †Date of Birth Day Month Year

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 Mr *Honours etc

Forename(s) Nicholas

Surname Carlin

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 277 Croftfoot Road

Post town Glasgow Postcode G44 5LD

County / Region Country United Kingdom

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature ☒ Date 21/6/08

* Voluntary Details

† Directors only

**Delete as appropriate

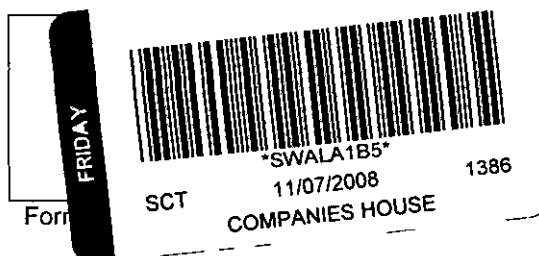
Signed ☒ Date 21/6/08

(*a director / secretary / administrator / administrative 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

Martin Aitken & Co Caledonia House, 89 Seaward Street
Glasgow
G41 1HJ 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
or LP - 4 Edinburgh 2



Company Number SC289167

†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 surnames 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.