

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC320482

Company Name in full

LOTHIAN SHELF (634) LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	1	0	2	2	0
5	2	0	3	1	9
7	7	6	5		

† Date of  
Birth

X

as secretary

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

\* Honours etc

MICHAEL ANDREW

BENNETT

Previous  
surname(s)

2 DUDLEY ROAD, WIMBLEDON

LONDON

Postcode SW19 8PN

Country ENGLAND

BRITISH

† Business  
occupation

INVESTMENT PARTNER

See attached schedule

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

Consent signature

M A Bennett

Date 15/5/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Burness LLP

Date 17/5/07

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

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

GARY GRAY/ROBYN BERESFORD, BURNESSE LLP, 50 LOTHIAN

ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED

KINGDOM

Tel

DX number 73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



\*SFA7HPMG\*

SCT

17/05/2007

1985

COMPANIES HOUSE

**Company Number**

SC320482

† 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

BLUEPRINT

2000

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

SC320482

**Company Name in full**

LOTHIAN SHELF (634) LIMITED

**Name**

MICHAEL ANDREW BENNETT

Company Name	Resignation
7 GLOBAL GROUP LIMITED	Resigned
CITYSPACE LIMITED	Resigned
CORIZON LIMITED	Resigned
DREAMANGEL LIMITED	
ENTUITY LIMITED	Resigned
FIRST INDEX GROUP LIMITED	Resigned
POWER X LIMITED	Resigned
PROSTRAKAN GROUP PLC	Resigned
TANDBERG TELECOM UK LIMITED	Resigned