

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number SC328965

Company Name in full Dalglen (No 1111) Limited

Date of appointment Day Month Year 22 11 2007

†Date of Birth Day Month Year 24 02 1976

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s) Guido Antonio

Surname Bicocchi

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 1986

†† Usual residential address

13 Markle Steading, Markle

Post town

East Linton

Postcode

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Senior Investment Manager

†Other directorships (additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

22 11 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 11 2007

(*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

Biggart Baillie LLP

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

DSA/FMP/45121 1

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

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

FRIDAY



SCT

S60BNV3U

30/11/2007

821

COMPANIES HOUSE

Company Number

SC328965

† Directors only

† Other directorships

IRW Systems Limited

Martel Instruments Limited

Essential Viewing Systems Limited

Martel Instruments Holdings Limited

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