

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

28/04/2009

COMPANIES HOUSE

Form April 2002

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

| C | SC356233 | | | | | | | | | | | |
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| Company Name in full | | | Challenge Scotland | | | | | | | | | |
| | | | | | | | | | | | | Air a |
| | | Day | М | onth | Ye | ear | | | | Day | Month | Year |
| | Date of appointment | 0 9 | 9 (| 3 | 2 0 | 0 | 9 | †D | ate of Birth | | | , |
| Appointment form | Appointment as director | | | | as s | secre | etary | X | | | e appropriate box ecretary mark bo | . If appointment is as th boxes. |
| Notes on completion appear on reverse. | NAME *Style / Title | Mr *Honours etc | | | | | | | | | | |
| | Forename(s) | Martin Partick | | | | | | | | | | |
| | Surname | McLi | indo | n | | | | | | | | |
| Tick this box if | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | |
| †† Tick this box if the address shown is a service | ††Usual residential address | 1 Saracen Court, Dalziel Park, Motherwell | | | | | | | | | | |
| address for the beneficiary of a Confidentiality Order granted under the | Post town | Postcoo | | | | | | | | code | ML1 5TW | |
| | County / Region | | | | | | | | Co | untry | Scotland | |
| provisions of section 723B of the Companies Act 1985 | †Nationality | †Business occupation | | | | | | | n | | | |
| (add | †Other directorships litional space overleaf) | | | | | | | | | | | |
| , , , | | I consent to act as **director/ secretary of the above named company | | | | | | | | | | |
| С | onsent Signature | <i></i> | 2 | <u>~</u> | 1 | r | _ | | Date | • O | 7-04 | -09 |
| * Voluntary Details. | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| † Directors only. **Delete as appropriate | Signed | | ~ | 1 | | ~1 | 1 | _ | Date | | 7-04 | -09 |
| You do not have to | give any contact | | | | | | | | | receive | r / receiver mai | nager / 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 | | Henderson Loggie - 90 Mitchell Street | | | | | | | | | | |
| | | Glasgow | | | | | | | | | | |
| the form. The contact information | | | G1 3NQ Tel 0141 221 6807 | | | | | | | | | |
| that you give will be visible to the special state of the special state | | | 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

| | Company Number | SC356233 | | |
|-----------------|----------------------|----------|--------|--------|
| Directors only. | †Other directorships | | | |
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NOTES

Show the full forenames, NOT INTIALS. 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