

Please complete in typescript, or in bold black capitals.

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

| CHFPUUU | ge i 0iiii 2000)) | | | |
|---|---|--|--|--|
| | Company Number | 317383 | | |
| Company Name in full | | ROBIN IFFLA ? | MUING CD | |
| | | | | |
| | | Day Month Year | Day Month Year | |
| form | Date of appointment | 27 02 2007 But | | |
| | 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 | | |
| | Forename(s) | TABITHA | | |
| | Surname | IFFLA | | |
| | Previous Forename(s) | Previous Surname(s) RITCHIE. | | |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | 9 Chofither Mary | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | STIMUIL | Postcode FNS IEN | |
| | County / Region | CENTRAL | Country SCOTUM | |
| | †Nationality | INT(IH †Business or | EXECUTIVE | |
| (ac | †Other directorships | None | | |
| , , , , , , , , , , , , , , , , , , , | | I consent to act as ** director / secretar | y of the above named company | |
| * Voluntary details | Consent signature | TILLLA | Date 27/02/07 | |
| † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below: | | |
| | Signed | MOON (and from | Date 27-2-07 | |
| You do not have | to give any contact | (**a director / secretary / ad ministrator / administrative | receiver / receiver manager / receiver) | |
| information in the box opposite but if you | | Peter Trainer | | |
| do, it will help Companies House to | | Corporate Services Ltd | | |
| | (1100) 01(11) 01(10) (I) 6(8) (II) | 27 Lauriston St, Edinburgh EH3 9DQ Tel. 0131 229 8600 Fax: 0131 229 8088 | | |
| 101. 0131 229 8600 Fax: 0131 229 8088 | | | | |

DX number

1526 13/03/2007 SCT COMPANIES HOUSE 767 07/03/2007 COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| | Company Number | |
|------------------|----------------------|--|
| † 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