

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

SC27628

Company Name in full

Blythswood Decorators Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

| | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|
| Day | Month | Year | † Date of Birth | Day | Month | Year |
| 08 | 05 | 2006 | 16 | 04 | 19 | 68 |

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)

Suzanne Claire

Surname

Baxter

Previous forename(s)

Previous surname(s) YEOMANS

Usual residential address

7 Broad Lane, Upper Bucklebury

Post town

Reading Postcode RG7 6QH

County / Region

Berkshire Country

† Nationality

British † Business occupation Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 15.5.06

A director, secretary etc must sign the form below.

Signed

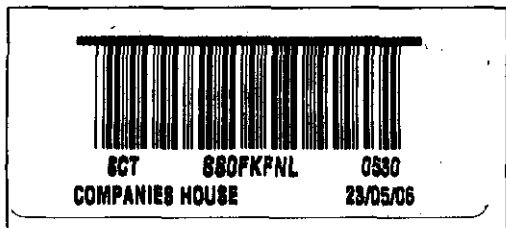
[Signature] Date 19.5.06

(**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.

The Company Secretary, 8 Monarch Court, The Brooms,
Emersons Green, Bristol, BS16 7FH, United Kingdom
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



Company Number

SC27628

† Directors only.

† Other directorships

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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.

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

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

CHFP010

Company Number

SC27628

Company Name in full

Blythswood Decorators Limited

Name

Suzanne Claire Baxter

| Company Name | Resignation |
|---|-------------|
| GSS Sealand Limited | 09/03/2004 |
| IAL Limited | 19/11/2002 |
| ITNet Limited | 03/03/2006 |
| MITIE Group PLC | |
| Serco Aerospace Limited | 21/10/2005 |
| Serco Aviation Services Limited | 11/04/2006 |
| Serco Gulf Engineering Limited | 05/04/2002 |
| Serco Manchester Leisure Limited | 19/09/2002 |
| Serco Solutions Limited | 03/03/2006 |
| Technosys Limited | 03/03/2006 |
| The French Thornton Partnership Limited | 03/03/2006 |