

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

Company Number

SC225524

Company Name in full

MOUNTAIN PURPLE LIMITED

Date of appointment: Day 14, Month 08, Year 2002. Date of Birth: Day 25, Month 06, Year 1964.

Appointment form

Appointment as director

as secretary

x

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

NAME *Style / Title

*Honours etc.

Forename(s)

PAMELA JANE

Surname

SMYTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

HILLSIDE HOUSE, ECCLESNACHAN

Post town

BROOXBURN

Postcode

BH52 6NG

County / Region

Country

SCOTLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships (additional space overleaf)

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

Consent signature

[Handwritten signature]

Date

14.8.02

A director, secretary etc must sign the form below.

Signed

[Handwritten signature: Ian H. Mackay]

Date

14.8.02

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 public record.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904

Barcode area with text: COMPANIES HOUSE, 24/09/02, 18/09/02

Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 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.