

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

Company Number SC216154

Company Name in full ST VINCENT STREET DEVELOPMENTS LIMITED

Appointment Form

Notes on completion appear on reverse.

Date of appointment 2 8 0 2 2 0 0 1 † Date of Birth

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 MISS *Honours etc.

Forename(s) LYSANNE JANE WARREN

Surname BLACK

Previous Forename(s) Previous Surname(s)

Usual residential address 6 BELGRAVE CRESCENT

Post town EDINBURGH Postcode EH4 3AQ

County / Region MIDLOTHIAN Country SCOTLAND

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature Lysanne O Black Date 19th March 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

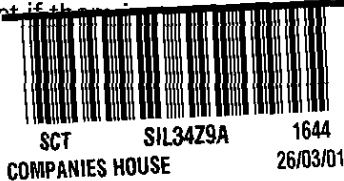
Signed [Signature]

Date 21st March 2001

(†† 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 a problem.

Shepherd & Wedderburn WS ljp\oyez\c1270209 Saltire Court, 20 Castle Terrace, EDINBURGH EH1 2ET Tel 0131 228 9900 DX number DX553049 DX exchange Edinburgh-18



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

SC216154

tDirectors only.

tOther 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.