



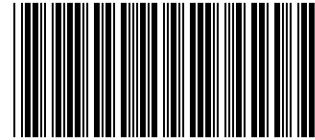
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE SCOTCH HOUSE LIMITED**

*Company Number:* **00103819**



XH5SLMN5

*Received for filing in Electronic Format on the:* **30/01/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/01/2007**

*Name:* **MS CAROL FAIRWEATHER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 FANTHORPE STREET  
LONDON  
UNITED KINGDOM SW15 1DZ**

*Date of Birth:* **28/03/1961**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF GROUP FINANCE**

*Other Directorships:* **00103819 THE SCOTCH HOUSE LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/01/2007**     *Authenticated:* **Yes (E/W)**