

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))
	Company Number	958001
Company Name in full		SCOTTISH SEX FALMS LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Day Month Year 1 8 0 3 2 0 3 Birth 2 8 0 9 1 9 7 0
	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)	DERMOT
	Surname	ANDERSON
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	^{††} Usual residential address	8 SLOVENTON PLACE
	Post town	HAMILTON Postcode ML3 9HJ
	County / Region	LANARESHIRE Country SCOTEAND
	†Nationality	BRCTSK †Business occupation Accountant
(2	†Other directorships dditional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
Voluntary details.		Date 18.3. 2003
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	fin + Gallagler Date 18.3.2003
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		DERMOT ANDERSON
		Tel 01786 468017
		DX number DX exchange
		When you have completed and signed the form please send it to the

Form April 2002

A25 COMPANIES HOUSE

0765

21/08/03

Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh