



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2798178

Company Name in full Scarcroft Investments Limited

Date of
appointment

Day Month Year

1 3 1 0 2 0 0 0

†Date of
Birth

Day Month Year

1 5 0 1 1 9 6 1

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Chantal Benedicte

Surname

Forrest

Previous
Forename(s)

Previous
Surname

Usual residential
address

Spoutfield Barn

Triangle

Post town

Sowerby Bridge

Postcode

HX6 3DU

County / Region

West Yorks

Country

† Nationality

BRITISH

†Business
occupation

SOLICITOR

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Chantal Benedicte

Date

16/10/00

A director, secretary etc must sign the form below.

Signed

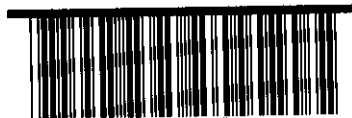
S. M. D. Christie

Date

16/10/00

(**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
CC



A25 *A2PFTU45* 0572
COMPANIES HOUSE 28/10/00

A02 *A8EZGUUJ* 0092
COMPANIES HOUSE 18/10/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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