

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025	- -	of particulars (use Form 288c))				
<u> </u>	Company Number	03955571				
Cor	npany Name in full	SBP Group Limited				
		Day Month Year Day Month Year				
	Date of appointment	1 4 1 2 0 0 8 t Date of 2 8 1 1 1 9 6 7				
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Hazel				
	Surname	McIntyre				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	38 Cluny Gardens				
the beneficiary of a Confidentiality Order granted under the	Post town	Postcode EH10 6BN				
provisions of section 723B of the Companies Act 1985	County / Region	Edinburgh Country Scotland				
	† Nationality	British				
	† Other directorships	SEE RIDER A				
(x	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
	Consent signature	Hazel Morigne Date 26/11/2008				
**Delete as appropria	ate	A director, secretary etc must sign the form below.				
	Signed	Date 26 11 2008				
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
information in the do, it will help contact you if th	ve to give any contact e box opposite but if you Companies House to here is a query on the	Dickson Minto W.S. 16 Charlotte Square Edinburgh EH2 4DF				
form. The contact information that you give will be visible to searchers of the public record.		Ref:288a/SBPG.xfd Tel 0131 225 4455 DX number DX 199 DX exchange Edinburgh				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

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28/11/2008 A37 COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	03955571	
† 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(s) 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.

RIDER A

Hazel McIntyre other directorships

Company Number 03955571

1	Cilee	Insurance	Broke	re Limi	tod
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- 2. D.S. Howell (Insurance Brokers) Limited
- 3. Sutton Barnard Limited
- 4. David Moore and Company (Insurance Brokers) Limited
- 5. Edge Tancred Limited
- 6. Elliot Garden Limited
- 7. Professional Indemnity Marketing Limited
- 8. Carrick Neill & Co. Limited
- 9. Paul Murphy Insurance Services Limited
- 10. Hancock General Insurance Services Limited
- 11. Archibald Reid (Insurance Brokers) Limited
- 12. Henley Risk Management Limited
- 13. Lothian Investment Fund for Enterprise Limited (Resigned 18/06/2004)
- 14. Chord (St Paul's Square) Limited (Resigned 07/11/2005)
- 15. Frontier Estates (Avebury) Ltd (Resigned 28/02/2006)
- 16. Modus Alpha General Partner Limited (Resigned 15/10/2007)