



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5414127

Company Name in full

SPHINX INDUSTRIES SCOTLAND LTD

Date of
appointment

Day Month Year
06 04 2005

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

WENDY ANN

Surname

FLETCHER

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

1 SOULTON CROSS
MORTIMER GREEN

Post town

COVENTRY

Postcode

CV2 2XD

County / Region

WEST MIDLANDS

Country

GB BRITAIN

†Nationality

ENGLISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

None.

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

Consent signature

Wendy Fletcher

Date

6 APR 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary or must sign the form below.

Signed

WHITE ROSE FORMATIONS LTD

E. H. H. H.

Date

6 APR 2005

(**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 any query.

WHITE ROSE FORMATIONS LTD

Sovereign House,

7 Station Road, KILTERING

Warminster, NN15 7HH

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

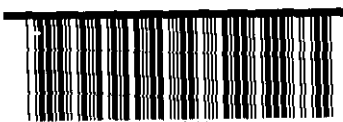
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A55

AD63C4AM

0688

COMPANIES HOUSE

09/04/05

Form revised July 1998

Company Number

† 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 preceded 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.