

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

5618883

Company Name in full

SGN Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 1 1 2 2 0 0 7

† Date of
Birth

Day Month Year

0 8 0 9 1 9 5 7

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

☒

as secretary

☐

* Honours etc

John Michael

Rolland

Previous
surname(s)

12 Langton Avenue

Toronto

Postcode M4N 3C4

Ontario

Country Canada

Canadian

† Business
occupation Infrastructure
Investing

None

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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

Anne Sutherland, Inveralmond House, 200 Dunkeld Road,
Perth, PH1 3AQ

Tel 01738455165

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, 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

FRIDAY



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25/01/2008

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COMPANIES HOUSE