

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

2 9 0 1 2 0 0 9

Day Month Year

† Date of Birth

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

as secretary

X

* Honours etc

Debbie Mary

Harding

Previous surname(s)

Inveralmond House, 200 Dunkeld Road

Perth

Postcode PH1 3AQ

Scotland

Country United Kingdom

† Business occupation

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

Consent signature

Debbie M Harding

Date 13/02/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16/2/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



AWGWF7IM

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19/02/2009

159

COMPANIES HOUSE

Form April 2002

THURSDAY

Company Number

5618883

† 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.

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