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Please complete in typescript,
or in bold black capitals.

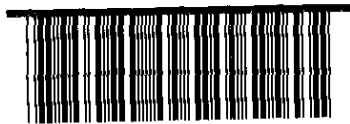
CHFP025

Appointment of director or secretary

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

Company Number

SCO 08814



SCT SVWDG90L 0450
COMPANIES HOUSE 11/03/02

in full

P SCROGIE LIMITED

Date of
appointment

Day Month Year
01 03 2002

†Date of
Birth

Day Month Year
21 11 1951

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

MR

*Honours etc

Forename(s)

JOHN OLIVER

Surname

ELLISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WENSUM COTTAGE, THE STREET, RINGLAND

Post town

NORWICH

Postcode

NR8 6AB

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

01.03.2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.03.2002

(** 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.

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

Tel 01603 272727

DX number DX5206

DX exchange

Companies House receipt date barcode

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

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 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.