

Please complete in typescript, or in bold black capitals

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288a

APPOINTMENT of director or secretary

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

Of the bold black of	apitais	or particulars (use Form 2000))		
CHWP000	Company Number	2C 086921		
Company Name ın full		Sacro		
		Day Month Year	Day Month Year	
	Date of appointment	0 7 1 2 2 0 0 6 Birth	e of	
Appointment form	Appointment as director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	D & *Honou	urs etc	
Notes on completion appear on reverse	Forename(s)	LINDSAY DOROTH	4 GRZIG	
	Surname	Thomson		
	Previous Forename(s)	Prev Surnam		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	32 MORNINGS 10E	PLACE	
	Post town	EDINBURGH	Postcode ENIO SEY	
	County / Region	MIDLOTHIAN	Country UK	
	[†] Nationality	BCITSH †Business on	ccupation DOCTOR	
†Other directorships		_		
(additional space overleaf)		I consent to act as ** director / secretar	y of the above named company	
Consent signature		Listay so Rame	Date _12/12/08	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the	ne form below	
Delete as appropriate	Signed	Evala. Lather	Date 20 - 12 - 86 .	
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 record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		LOUISE WRIGHT		
		I BROUGHTON MARKET,	COINBURGH	
		EH3 GNU Tel OI31	624 7250	
		DX number DX exchai	nge	

Pundic record

SM78BLJ8

"SM78BLJ8" 21/12/2006 1960 COMPANIES HOUSE 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 or LP 4 Edinburgh 2

	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