

Companies House

— for the necod —

Please complete in typescript, or in bold black capitals.

288a

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

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

OLUMBOOD DIGOR OF	.pr.aro.	oi particulais (use Form 2006))
CHWP000	Company Num	ber 113203
Company Name in full		DUNFERMLINE SOLUTIONS LIMITED
	D-4	Day Month Year Day Month Year
	Date appointm	- 19 4 10 4 19 0 0 0 1 10 6 10 3 14 0 6 0 1
Appointment form	Appointment as dire	
Notes on completion appear on reverse.	NAME *Style / 1	itle MR *Honours etc
	Forename	PATRICK
	Surna	
	Previo Forename	1 1041003
11 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 residen addre	CONTRIBY MILL
	Post to	GLENFARG Postcode PH2 9QL
	County / Reg	ion PERTHSHIRE Country SCOTLAND
	[†] Nationa	BRITISH †Business occupation DIRECTOR
(additional space overleaf) └		nips CHILDREN 1ST, FIFE CHAMBER OF CONNERCE
		eaf) I consent to act as ** director / secretary of the above named company
	Consent signate	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Sigr	med J. E. Mormi Date 23/1/09.
You do not have	to give any contac	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		U COMPANY SECRETARY
contact you if the	ompanies House t re is a query on th	e DUNGERMACINE BUILDING SOCIETY
form. The contact information that you give will be visible to searchers of the		
f charge		DX number DX exchange
		Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

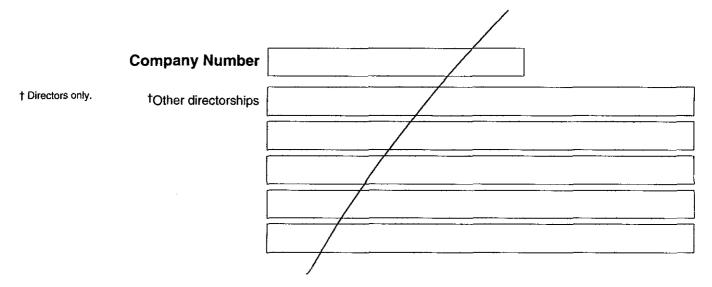
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

WEDNESDAY

COMPANIES HOUSE



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.