

Companies House

Annalys moved

Please complete in typescript,

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

| Company Number SC127074 Company Name in full MACOONALO RELO SCOTA FINAN | NCUAL |
|--|------------------------------|
| Company Name in full Macaa (4 - 25 - Contain Contain | VCLAL |
| Company Name in full MACDONALD RETO SCOTT FINA. | |
| SEXVICES LTD | |
| Day Month Year Day Month | Year \ |
| appointment 01122006 Birth 18041 | 965 |
| Appointment Appointment as director as secretary as secretary | If appointment is both boxes |
| form NAMF *Style / Title MQ. *Honours etc. | *** |
| Notes on completion appear on reverse Forename(s) | |
| Surname HARDIC | |
| Previous Forename(s) Previous Surname(s) | |
| th Tick this box if the address shown is a service address for | |
| the beneficiary of a Confidentiality Order granted under the | INN |
| provisions of section County / Region WEST LOTHAN Country UIZ | |
| †Nationality UIL †Business occupation IFA | |
| †Other directorships (additional space overleaf) NONE CURRET (SECURE) | |
| Consent signature | mpany |
| · Voluntary details Date 5/12 | 12006 |
| † Directors only **Delete as appropriate A director, secretary etc must sign the form below | |
| Signed Granu J Cunning Date 11/12 | 16 |
| You do not have to give any contact (**a director/secretary/administrator/administrator/administrator/receiver/receiver manager/re | cerver) |
| 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 | |
| | |
| DX number DX exchange "SM9M3LIF" SCT 20/12/2006 870 DX number DX exchange When you have completed and signed the form please send it is Registrar of Companies at | o the |
| | 50 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 | JW GROUP INSURANCE AND IZISIC MANAGERS 47 |
| | | JU GABUP INVESTMENT STRATEGIES (7) |
| | | |
| | | |

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