

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number SC127074

Company Name in full MACDONALD REID SCOTT FINANCIAL SERVICES LIMITED

Date of appointment Day Month Year 30 01 2008
†Date of Birth Day Month Year 2 9 0 7 1 9 7 8

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

DANIEL

Surname

SAULTER

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

IPSWICH

Postcode

IP3 8US

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

21/05/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/05/2008

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)

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

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 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

SATURDAY



SC127074
24/05/2008
COMPANIES HOUSE

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

DANIEL SAULTER
46 MURRILLS ROAD
PERDIS FARM
IPSWICH, SUFFOLK
IP3 8US

D O B 29/07/1978

Directorships

<u>Company</u>	<u>Appointed</u>
Towergate Financial Services Intermediate Limited	28/03/2008
Malvern Financial Services Limited	25/04/2008