

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

SC221875

Company Name in full

SCOTMID-MILLER (SOUTH QUEENSFERRY) LIMITED

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 5 | 2 | 0 |
| 0 | 0 | 2 |

†Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 0 |
| 3 | 1 | 9 |
| 3 | 5 | |

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES

Surname

DUFFY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

55 CORSTORPHINE HILL GARDENS

Post town

EDINBURGH

Postcode

EH12 6LB

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

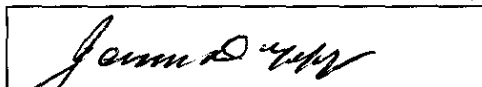
MANUFACTURERS AGENT

† Other directorships
(additional space overleaf)

SEE ANNEXED LIST

Consent signature

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

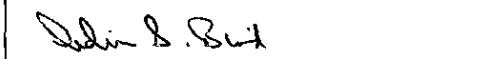


Date

1.2.2002

A director, secretary etc must sign the form below.

Signed



Date

1/8/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anderson Strathern WS

48 Castle Street

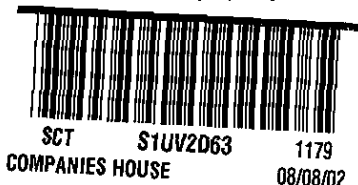
EDINBURGH

Tel 0131 220 2345

DX number ED3

DX exchange EDINBURGH 1

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.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

SC221875

† Directors only.

† Other directorships

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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.

DIRECTORSHIPS OF MR JAMES DUFFY

1. Semi-Chem Limited
2. Semi-Chem (Toiletries) Limited
3. Ian S MacKay Supermarkets Limited
4. Thomas Brown & Sons (Funeral Directors) Limited
5. Thomas Brown & Sons (Monumental) Limited
6. Scotmid-Miller Great Junction Street Limited
7. Scotmid-Miller South Queensferry Limited
8. Past President / now director of Commercial Travellers Charity
9. Chairman Edinburgh & Leith Branch British Benefit Society