DX 33050 Cardiff

DX 235 Edinburgh

OL

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

CHWP007

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

CHWP007	of particulars (use Form 288c))												
Company Number  Company Name in full			SC221875										
			Scotmid-Miller (South Queensferry) Limited										
				<u> </u>						·		]	
Date of			Day Month Year					Date of					
		appointment	1 0	0 5	2   0	0 5		1	6 1 0	1	9 5	7	
<b>Appointment</b>	Appointme	nt as director	X		as se	cretary				the appropriate box. If appoint tor and secretary mark both box			
<b>form</b> Notes on completion	NAME	*Style / Title	Mr				*Hono	urs etc					
appear on reverse.	ĺ	David											
		Moon											
	F	Previous Surname(s)											
	Usua	22 Morar Street											
County / Region  † Nationality  † Other directorships (additional space overleaf)  Consent signature  * Voluntary details.			Wishaw					Postcode ML2 0JP					
			Lanarkshire  British  †Business of					Country UK					
								peccupation Project Manager					
			See Paper Apart  I consent to act as ** director / secretaryx of the above named company										
			New of or					Date	11.6.	05			
† Directors only.  ** Delete as appropriate		Г	A director, secretary etc must sign the form below.										
Signed			Colle					Date	21/6	los			
(**a director / segnetary / sodoninistration / sodoninistration a agenticar /											/xreceive	er) 	
Please give the				Anderson Strathern									
telephone number and, if available, a DX number and Exchange of the			1 Rutland Court										
person Companies contact if there is a	s House s		Edinburgh EH3 8EY Tel 0131 270 7700										
	, T	DX number ED3 DX exchange Edinburgh 1											
	When you have completed and signed the form please send it to the Registrar of Companies at:												

Form revised July 1998 for companies registered in Scotland

0291

14/07/05

SFAWEBYV

COMPANIES HOUSE

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

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

companies registered in England and Wales

221875

## Paper Apart - Other Directorships

- 1. Semi Chem Limited
- 2. Semi Chem (Toiletries) Limited
- 3. Ian S McKay Supermarkets Limited
- 4. Thomas Brown & Sons (Funeral Directors) Limited
- 5. Thomas Brown & Sons (Monumental) Limited
- 6. Scotmid-Miller (Great Junction Street) Limited
- 7. Scotmid-Bett (Fountainbridge) Limited
- 8. M & S Toiletries Limited
- 9. M & S Toiletries (Holdings) Limited
- 10. Morning Noon & Night (Holdings) Limited
- 11. Morning Noon & Night Limited
- 12. Beauty Concessions Limited
- 13. SCS (Scotland) Limited
- 14. Scotmid Property & Services Limited