

Companies House

11/01/2008

COMPANIES HOUSE

for the neved -

Please complete in typescript,

APPOINTMENT of director or secretary

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

| or in bold black capitals | | of particulars (use Form 288c)) | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--|
| CHWP000 | Company Number | SC 22 6571 | | |
| Company Name in full | | DISTRIED PORSONS HOUSING SORVICE | | |
| | | (FIFE) LIMITED. | | |
| | Date of | Day Month Year | Day Month Year | |
| | appointment | 0,71,12,0,0,7 | Birth 2 1 1 0 1 9 6 7 | |
| 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 *H | onours etc | |
| | Forename(s) | ALEXANDER | | |
| | Surname | HADDOW | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| ^{††} Tick this box if the address shown is a | †† Usual residential address | 51 WESTWOOD ROAD | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | GLENROTHES | Postcode Ky75BB | |
| | County / Region | PK5 | Country | |
| | †Nationality | BRITISH †Busine | ss occupation RETILED NOWE | |
| †Other directorships (additional space overleaf) | | | | |
| | | | retary of the above named company | |
| * Voluntary details † Directors only **Delete as appropriate | | AlexHaddow | Date 31/11/07 | |
| | | A director, secretary etc must sign the form below. | | |
| Delete us appropriate | Signed ^{'\} | CHUM Kelio | Date 20/12/07 | |
| 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 / admini | strative receiver / receiver manager / receiver) | |
| | | | | |
| | | Tel | | |
| | | DX number DX ex | xchange | |
| | | When you have completed and sig Registrar of Companies at Companies House, Crown Way, C for companies registered in Englai | cardiff, CF14 3UZ DX 33050 Cardiff | |

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

DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland

| | Company Number | SC 226571 | |
|------------------|----------------------|-----------|--|
| † 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 sumame 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