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CHFP025

APPOINTMENT of director or secretary

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of p	artıculars	(use Fo	rm 288c))		

Company Number SC314711 Company Name in full Fishers Services Group EBT Trustee Limited Day Month Year Day Month Year † Date of Date of 0 9 , 0 0 1 9 0 2 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form 'Honours etc NAME *Style / Title MR Notes on completion appear on reverse Forename(s) Roderick Gunn Surname Previous Previous Surname(s) Forename(s) Innerleithen Way Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode PH1 1RN Post town Confidentiality Order granted under the provisions of section Country UK County / Region Perthshire 723B of the Companies Act 1985 † Business occupation † Nationality t Other directorships XX/ secretary of the above named company (additional space overleaf) consent to act Date 11/7/07 Consent signature Voluntary details † Directors only A director/secretary etc must sign the form below. *Delete as appropriate Date Signed 11/7/07 You do not have to give any contact Dickson Minto W.S. information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF form The contact information that you Tel 0131 225 4455 288a\dmws809.xfd give will be visible to searchers of the DX number DX 199 DX exchange Edinburgh public record

27/07/2007 1170 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	Company Number	SC314711	
† 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