



**Companies House**

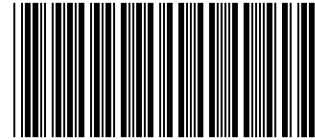
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SCOOP AND SCOFF LTD.**

*Company Number:* **SC335095**



X95EWW6N

*Received for filing in Electronic Format on the:* **08/01/2008**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/01/2008**

*Name:* **MR SCOTT KENNETH STURROCK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 DURLEY DENE CRESCENT  
BRIDGE OF EARN  
PERTH  
PERTHSHIRE  
UNITED KINGDOM PH2 9RD**

*Date of Birth:* **17/12/1965**     *Nationality:* **SCOTTISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **SC154985 WHITE KNIGHT (CENTRAL SCOTLAND) LIMITED  
SC273839 HIGHLAND CROFT LTD**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **08/01/2008**     *Authenticated:* **Yes (SC)**