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

DX 235 Edinburgh

for companies registered in Scotland

		APPOINTMENT OF GIVE		360161	u. y	
Please complete or in bold black		(NOT for resignation (use Form 288 change of particulars (use Form 28				
CHFP010	Company Number	6509681				
Co	ompany Name in full	Southern Domestic Appliance	s Limited	<u> </u>		
				<del></del>		
A	5.	Day Month Year	Day	Month	Year	
Appointment form	Date of appointment	1 / . / 1   0 .   6   2 . 0 . 0 . 1 . 1 .	ate of Birth	1 1		
Notes on completion appear on next page	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME * Style / Title	* Honours etc				
	Forename(s)	ANITA JANE				
	Surname	WILLCOX				
	Previous forename(s)	l l	revious		<u></u>	
Usual residential address		10 CHILCOTT GURT				
	Post town	SOUTH AMPTON	Postcode	So 52	- 9 PS	
	County / Region	HAMPSHIRE	Country	ENGL		
	† Nationality	† Business occupation				
† Other directorships (additional space next page)			·			
lai	aditional space flext page)	I consent to act as ** derector / secreta	ary of the abo	ve named	company	
	Consent signature	Alw.llcox	Date	20-	2-08	
* Voluntary details † Directors only		A director, secretary etc must sign the form below				
** Please delete as appropriate Signed		Signed for and on behalf of Waterlow Secretaries Limiter	Date	20 -	2-08	
		(**a_director / secretary Ladministrator / admini		Lreceiver mai	nager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and		Waterlow Legal & Company Services				
Exchange of the	person Companies House					
should contact if there is any query		London Tel 020 7250 3350				
		DX number 122031 DX exc	hange Finsbi	ury 3		
DNESDAY	*LROJLXKX*	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 27 Castle Torress, Ediphyrab, EH4 2EP				

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27/02/2008 COMPANIES HOUSE

•	Company Number	
† 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