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Please complete in typescript, or in bold black capitals.

CHWP000

288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	SC113007						
Con	npany Name in full	Scottish Friendly Insurance Services Limited						
Date of		Day Month Year	<sup>†</sup> Date of □	Day Month Year				
	appointment	0 1 0 1 2 0 0 6	Birth					
form	Appointment as director	as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Honours etc					
	Forename(s)	Colin Edgar						
	Surname	Saxby						
	Previous Forename(s)		Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Usual residential address	7 Westerlands Drive, Newton M						
	Post town	Glasgow	le G77 6YB					
	County / Region		Scotland					
	†Nationality	†Busi						
(ac	†Other directorships Iditional space overleaf)	I consent to act as ** director / s	ecretary of the	above named company				
Consent signature		Celisaxy	Date	(11.				
*Voluntary details. † Directors only. **Delete as appropriate  Signed  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		A director, secretary etc must sign the form below.						
		(Jano Oben	Date	9/1/06				
		(**a director / secretary / administrator / adr	ninistrativo rocoivor / 1	roceiver manager / receiver)				
	to searchers of the	Tel						
Public Tecord.:		DX number DX exchange						
		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						
COMPANIES HOUS	V41BZO 0088 E 11/01/06	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form April 2002		for companies registered in Sco		DX 235 Edinburgh or LP - 4 Edinburgh 2				

	Company Number					
† Directors only.	†Other directorships		·		<b>1</b>	

## **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 sumame 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.