



COMPANIES HOUSE

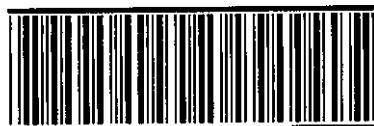
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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

190608

SCT *SE68FBDN* 442
COMPANIES HOUSE 17/11/98

Full

D MCCARTHY (SAS CONSULTANTS) LIMITED

Date of appointment Day Month Year 28 10 98

†Date of Birth Day Month Year 5 10 28

Appointment 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARION JONSEN

Surname

MCCARTHY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4/9 NEW ARTHUR PLACE

Post town

EDINBURGH

Postcode

EH8 9TH

County / Region

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

28/10/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/10/98

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**a director / ~~secretary / administrator / liquidator / receiver / receiver manager / receiver~~)

HOUSTON ROONEY LIMITED

6 ALBANY STREET, EDINBURGH

EH1 3QB

Tel 0131-557-6121

DX number

DX exchange

Companies House receipt date barcode

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 preceded 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.