

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC239681

Company Name in full

DSF HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 8 2 0 0 4

Day Month Year

† Date of
Birth

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

BURNES LLP

Previous
surname(s)

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

Postcode EH3 9WJ

Country

† Business
occupation

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

Consent signature

Date

26 AUG 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

for and on behalf of Burnes LLP

A director, secretary etc must sign the form below.

Signed

Date

26 AUG 2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

GARY GRAY, BURNES, 50 LOTHIAN ROAD, FESTIVAL SQUARE,

EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

Tel

DX number ED 73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

