

288a

APPOINTMENT of director or secretary

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

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Compan	y Number	SC300161
Company Name in full		ıme in full	S&NF Limited
			Day Month Year Day Month Year
Appointment form		Date of appointment	2 8 0 4 2 0 0 8 † Date of Birth 0 5 0 5 1 9 4 6
Notes on completion appear on next page	Appointment as director		X 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)	David
		Surname	Hazelwood
Previous forename(s) Usual residential address		forename(s)	Previous surname(s)
			7 Les Bois Dores, 204 Chemin du Clos de Brasset
	Post town		065660 Valbonne Postcode
County / Region † Nationality † Other directorships (additional space next page)		unty / Region	Country France
		† Nationality	British † Business occupation Company Director
			Con general achedule
		oc next page,	I consent to act as ** director /-secretary of the above named company
	Consent	signature	Date 7/5/08
* Voluntary details † Directors only ** Please delete as appropriate Signed			A director, secretary etc must sign the form below.
		Signed	Min Em Date 7/5/2008
			(**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			Tel
			DX number DX exchange
SYRG5ZST			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 Cardiffor companies registered in England and Wales

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17/05/2008

COMPANIES HOUSE

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~ ,	Company Number	SC300161
† 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

