

288a

Please complete in typescript, or in bold black capitals.

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

Company Number 3082724 3717770

Company Name in full SCT HOLDINGS LIMITED



F 2 8 8 A J 3 0

Date of appointment Day 27 Month 05 Year 99 *Date of birth Day 25 Month 02 Year 50

Appointment form

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 Mr *Honours etc

Forename(s) Malcolm Edward

Surname Sanders

Previous Forename(s) Previous Surname(s)

Usual residential address 'Broadlands' The Meadows Penllyne

Post town Cowbridge Postcode CF7 7RQ

County / Region Mid Glamorgan Country UK

**Nationality British **Business occupation Director

Other directorships (additional space overleaf) I consent to act as *director / secretary of the above named company

Consent signature [Signature] Date 27-5-99

* Voluntary details. **Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 27.5.99

***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.



M and A Solicitors Kenneth Pollard House, 5-19 Cowbridge Road East Cardiff CF11 9AQ Tel 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, 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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.