



288a

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

Company Number **SC010942**

Company Name in full **Laidlaw & Fairgrieve Limited**



Date of appointment Day **03** Month **01** Year **98** †Date of Birth Day **12** Month **01** Year **63**

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Paul**

Surname **Munn**

Previous Forename(s)

Previous Surname

Usual residential **2 Fair-A-Far Shot**

Whitehouse Road

Cramond

Post town **Edinburgh** Postcode **EH4 6LD**

County / Region Country **Scotland**

† Nationality **British** †Business occupation **Company Director**

† Other directorships (additional space overleaf) **None**

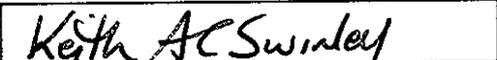
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature  Date **13 JAN 1998**

A director, secretary etc must sign the form below.

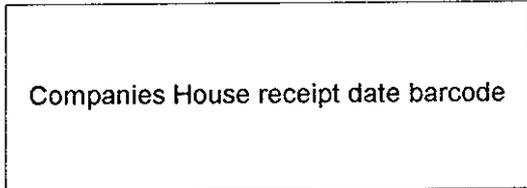
** Please delete as appropriate

Signed  Date **13 JAN 1998**

(**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

**Mr Keith A C Swinley
Company Secretary
Dawson International PLC
Lochleven Mills
Kinross KY13 7GL
Telephone : 01577 867000**



When you have completed and signed the form please send it to
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**