

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

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	SC34905
Company No. in full	Stewart Plant Sales Limited
1 <u>cm</u> C	Day Month Year Day Month Year
SCT *\$02EDIC3* 1601 COMPANIES HOUSE 26/07/99 Date appointment	te of The Local Application of Birth 2.0 Local Application
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mr *Honours etc
Appear on reverse Forename(s)	John
Surname	Kilby
Previous Forename(s)	Previous Surname(s)
Usual residential address	11 Elm Court
Post town	Doune Postcode FK16 6JG
County / Region	Perthshire Country Scotland
†Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)	SCOT FEB (HOLDINGS) UTD
Consent signature * Voluntary details.	Tonsent to act as ** director / secretary of the above named company Date b c c c c c c c c c
† Directors only.	
Signed	Jan tour
** Please delete as appropriate	(**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	Kent Jones and Done Churchill House, Regent Road, Stoke on Trent
	Ref: 26Jc7/12v Tel 01782 202020
	DX number 20727 DX exchange Hanley
	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	INVERNAIRN Stemen & CAME CO. (IN REE iNCOLOR MAJOR)

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.