

## 288a

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		SC07	7741							
∭ c∘	mpany l	Name in full	The S	Scottish Bı	usiness A	\chievem	ent Award 1	rust L	imite	d	
SCT *STC34UH COMPANIES HOUSE	F* 50'	appoir	Date of	2 2	th Year		† Date of b	L	05	Month 05	Year 54
Appointment		יביוג as director	V	as secre	tary	Please m as a direc	ark the appropriate ctor and secretary	box. If a mark boti	ppointme boxes.	ent is	
Form	NAME	*Style / Title	MR			*H	onours etc				
		Forename(s)	BRI	A N							
	Surname		SOUTER								
Previous Forename(s) Previous Surname Usual residential address											
			MURRAYFIELD HOUSE								
			ST MAGDALENE'S ROAD								
		Post town	PER	ГН			Postcode	РН2	овт		
	(	County / Region	ТАҮ	SIDE			Country	SCO	TLAN	D	
		† Nationality	BRI	TISH	tE	Business (	occupation	СНА	IRMA	N	
† Other directorships			STAGECOACH HOLDINGS PLC AND ITS SUBSIDIARIES								
			I consent to act as ** director /-secretary of the abov								
* ) ( )	Conse	nt Signature		B-30/1/10		ulbt sian t	Date the form belo	L	.3.9	<del></del>	
* Voluntary details. † Directors only.		Signed		ector, secre	J.	) I	Date		31-3	3-9	7
** Please delete as appr	ropriate		(**a dire	eter / secretary	/-administrato	r / administrat	tive receiver / recei	ver mana	iger / ree	eiver)	
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.			Dundas & Wilson CS Saltire Court 20 Castle Terrace Edinburgh EH1 2EN (Ref. JH/PAD) Tel. 0131 228 8000 DX 553001 Edinburgh 18								
Companies House receipt date barcode			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								

	Company	SC077741
† Directors only.	†Other directorships	
NOTES	NOT BUTIAL C. IF	
the director or seci	ames, NOT INITIALS. If retary is a corporation or the name on surname	
line and registered or principal office on the		
Give previous fore except:	names or surname(s)	
<ul> <li>for a married wor which she was kr</li> </ul>	nown before marriage	
need not be given for names not us or for at least 20	ed since the age of 18	
state the title inste	al known by a title may ad of or in addition to d surname and need	
not give the name	by which that person he or she adopted the	
Other directorships. Give the name of every company		
incorporated in Gr	eat Britain of which the lis a director or has been me in the past five years.	
You may exclude	a company which either	
when the person of was	luring the past five years concerned was a director,	
<ul> <li>dormant</li> <li>a parent company with the company making</li> </ul>	ny which wholly owned	
	wned subsidiary of the	