



BLUEPRINT
Company Secretary

288a

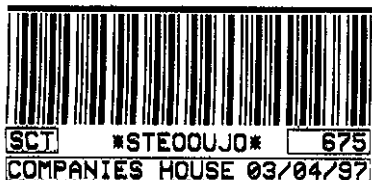
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC077741

Company Name in full

The Scottish Business Achievement Award Trust Limited



Date of appointment Day Month Year
21 3 97

Date of birth Day Month Year
10 07 40

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

CBE

Forename(s)

THOMAS

Surname

FARMER

Previous

Forename(s)

Previous

Surname

Usual residential address

17 Corstorphine Road

Post town

EDINBURGH

Postcode

EH12 6DD

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

ATTACHED

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

Consent Signature

Date

24.3.97

A director, secretary etc must sign the form below.

Signed

Date

1-4-97

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** 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.

Companies House receipt date barcode

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/PAD)
Tel. 0131 228 8000
DX 553001 Edinburgh 18

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**

SC077741

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

- 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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TOM FARMER CBE - DIRECTORSHIPS

Executive

| | |
|--|---|
| Kwik-Fit Holdings plc | |
| Kwik-Fit (GB) Limited | |
| Kwik-Fit (N.I.) Limited | |
| Kwik-Fit Insurance Services Limited | |
| Kwik-Fit Properties Limited | |
| Autospeed Tyres (Western) Limited | |
| Avon & Wiltshire Properties Limited | |
| Budget Exhausts & Tyres Limited | |
| Ebley Tyre & Auto Centres (South East) Limited | |
| Ebley Tyre Services Limited | |
| Preston Paints Limited | |
| Superdrive Motoring Centres Limited | |
| Town & Country Tyre Services Limited | |
| Tyre Sales (Birmingham) Limited | Appointed 30.11.95 |
| Tyreplus Autoservice Limited | Appointed 20.3.96 (formerly Manor Motoring Centres Ltd., formerly Dialprod) |

Non-Executive

Airtours PLC
Apples Limited
Dares Estates plc
Donald and Company Limited
H.F.C. Holdings Limited
H.F.C. Properties Limited
In Video Productions Limited
Investors in People Scotland (Chairman)
Investors in People U.K.
Scottish Business in The Community (Chairman)
T.F.A. Holdings Limited
T.F.A. Limited
T.F.A. Training Limited

| | |
|--|-------------------|
| The Scottish Business Achievement Award Trust Limited | Appointed 21.3.97 |
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