

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC081744

Company Name in full

Rae Brown & Company Limited

Appointment form

Notes on completion
appear on next page

Appointment as director
NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

22 06 2007

Day Month Year

1 8 0 6 1 9 5 3

† Date of
Birth

X

as secretary

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

* Honours etc

James

Birnie

Previous
surname(s)

13 Cloverfield Court, Bucksburn

Aberdeen

Postcode AB21 9RU

Aberdeenshire

Country

British

† Business
occupation

Director

None

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

Consent signature


Date

22/6/07

A director, secretary etc must sign the form below

Signed


Date

22/6/07

(**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

Ledingham Chalmers LLP, Johnstone House, 52 54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel 01224 408571
Fax 01224 408404

DX number 15 DX exchange ABERDEEN

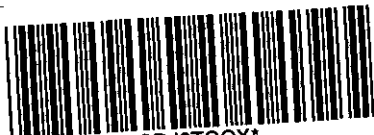
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

TUESDAY



SCT

SDJ0TQX
26/06/2007
COMPANIES HOUSE

389

Company Number

SC081744

† 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(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