



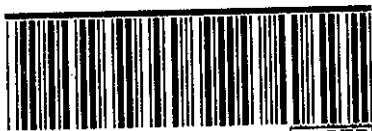
SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 157989



SCT *SMM5XQGG* 278
COMPANIES HOUSE 06/09/96

full Landcape Limited

Date of appointment Day Month Year 20 08 96 † Date of Birth Day Month Year 28 12 49

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan Baxter

Surname

Wilson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Kingshill Avenue,

Post town

ABERDEEN

Postcode

AB2 4HB

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

20. 8. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20-8-96

** Please delete as appropriate

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

Paul & Williamsons

Investment House 6 Union Row

ABERDEEN AB10 1DQ Tel 01224 621621

DX number

DX exchange

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

157989

† Directors only.

† Other directorships

Bernlaw Limited (resigned on 08/02/96)

Classic House Developments Limited

Crossudden Limited (resigned on 10/08/94)

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 preceded 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.

Glasgow Freehold Investments Limited (resigned on 09/02/96)

Jaymarke Associates Limited (resigned on 09/02/96)

Jaymarke Developments Limited (resigned on 09/02/96)

Jaymarke Drumsheugh Gardens Limited (resigned on 09/02/96)

Jaymarke Investments Limited (resigned on 09/02/96)

Jaymarke Properties Limited (resigned on 20/04/94)

Jaymarke Walker Street Limited (resigned on 09/02/96)

Leecot Limited (resigned on 10/08/94)

Nardlaw Limited (resigned on 08/02/96)

Tesral Limited (resigned on 20/05/93)

Vicksburg Limited