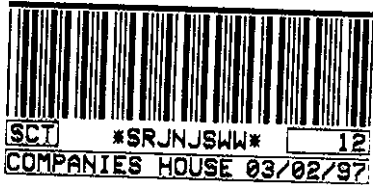


APPOINTMENT of director or secretary *(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))*

Company Number 161800

Company Name in full ATESTA GROUP LIMITED



[Signature]

Date of appointment Day Month Year
 10 12 96

† Date of birth X Day Month Year
 04 06 68.

Appointment Form

Appointing as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s) ALAN

Surname GREIG

Previous Forename(s)

Previous Surname

Usual residential address

14 DUCHESS COURT

Post town HAMILTON

Postcode ML3 7DW

County / Region LANARKSHIRE

Country SCOTLAND

† Nationality *X* BRITISH

† Business occupation CHARTERED ACCOUNTANT

† Other directorships

Consent Signature

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

[Signature]

Date 27/1/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/1/97

* 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.

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

MURRAY BEITH MURRAY W.S.
 39 CASTLE STREET
 EDINBURGH
 EH2 3BH

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Company Number

161800

† 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 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.