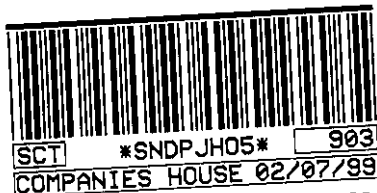


APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 179542

Company Name in full Aberdeen Countryside Project Limited



Date of appointment Day Month Year 24 05 99 †Date of Birth Day Month Year 08 06 47

Appointment formNotes on completion
appear on reverse.Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

NAME *Style / Title

Reverend

*Honours etc

Forename(s)

Brian CRAIG

Surname

Rutherford

Previous
Forename(s)Previous
SurnameUsual residential
address

13 Beechgrove Avenue

Post town

ABERDEEN

Postcode

AB15 5EZ

County / Region

Country

Scotland

† Nationality

BRITISH

† Business
occupationMINISTER OF
RELIGION† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date 28/6/99

** Please delete as appropriate

Signed

Date 1/7/99

(**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 queryLedingham Chalmers
1 Golden Square
Aberdeen
AB10 1HA

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

179542

† 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.