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Please complete in typescript,
or in bold black capitals.

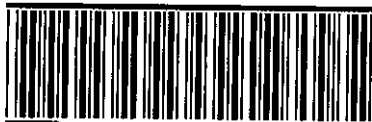
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC197892

Company Name in full

Ocean Terminal Developments Limited



SCT *SOFBIMY* 307
COMPANIES HOUSE 05/08/99

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	22	07	99		05	08	1952

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Colin David

Surname

Leslie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 Viewbank View

Post town

Bonnyrigg

Postcode

EH19 2HU

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

General Manager -
Corporate Banking

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

30.7.99

A director, secretary etc must sign the form below.

Signed

Date

26 July 1999

**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)

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103

DX exchange EDINBURGH

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

List of Directorships for COLIN DAVID LESLIE:-

Current Directorships

GLASGOW HARBOUR LIMITED
GROUP TRUST PLC
HORIZON CAPITAL LIMITED
OCEAN TERMINAL LIMITED
OCEAN TERMINAL DEVELOPMENTS LIMITED
OCEAN TERMINAL SERVICES LIMITED
THE BRITISH LINEN BANK LIMITED
THE EAST OLD DOCK COMPANY LIMITED

Directorships resigned within the past 5 years :-

BALMORAL EDINBURGH PROPERTY LIMITED (28-Feb-1997)
BOS PROPERTY ASSETS LIMITED (5-Feb-1998)
CAIRN HOTELS LIMITED (25-Feb-1994)
CAIRN LOMOND LIMITED (07-Feb-1995)
CARTLAND HOTELS LIMITED (17-Jan-1994)
CHESSER PROPERTIES LIMITED (03-Apr-1996)
CLOWANCE HOLDINGS LIMITED (18-Aug-1994)
DETAILAGENT LIMITED (22-Dec-1997)
GORDON LAND COMPANY (BOTHWELL) LIMITED (18-Aug-1994)
GORDON LAND COMPANY LIMITED (18-Aug-1994)
GORDON PROPERTY COMPANY (NEWBRIDGE) LIMITED (18-Aug-1994)
HAMILTON BUSINESS PARK LIMITED (18-Aug-1994)
HERMITAGE HOUSE MORTGAGES LIMITED (3-August-1994)
HORIZON RESOURCES LIMITED (26-Mar-1998)
LONGMORE DEVELOPMENTS LIMITED (18-Aug-1994)
MCNEILL PEARSON LIMITED (18-Aug-1994)
MERCAT COMMERCIAL LIMITED (18-Aug-1994)
MERCAT FINANCE LIMITED (18-Aug-1994)

MERCAT INDUSTRIAL LIMITED (18-Aug-1994)
MERCAT LEASING LIMITED (18-Aug-1994)
MILESTONE PROPERTY LIMITED (18-Aug-1994)
SCARBOROUGH PROPERTY COMPANY PLC (22-Jun-1994)
STANDARD PROPERTY (HOUSE MORTGAGES) LIMITED (3-Aug-1993)
STANDARD PROPERTY INVESTMENT (1987) LIMITED (18-Aug-1994)
THE BALMORAL HOTEL EDINBURGH LIMITED (28-Feb-1997)
THE BALMORAL HOTEL HARROGATE LIMITED (08-Jun-1995)
UNIQUEGRID LIMITED (18-Aug-1994)