

Please complete in typescript,
or in bold black capitals.

CHFP016

288a

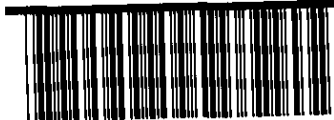
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

200780

Company Name in full

CHALMERS & MILNE LIMITED



SCT S2YEK07L 0591
COMPANIES HOUSE 22/02/00

Day Month Year Day Month Year

1 5 0 1 2 0 0 0 † Date of birth 0 1 1 2 1 9 6 1

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH STEWART

Surname

MILNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 WHITINGFORD, BONNINGTON MILLS

Post town

EDINBURGH

Postcode

EH6 5TB

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

SALES DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

K. Stewart

Date

15/2/00

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

K. Stewart

Date

15/2/00

(** 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.

T.D. Young & Co.

New Law House

Saltire Centre

GLENROTHES, Fife KY6 2DA

Tel 01592 630890

DX number 560714

DX exchange GLENROTHES

Companies House receipt date barcode

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

Form revised July 1998

Company Number

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.