

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

07/07/06

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

CHFP000		of particulars (use Form 288c))							
	<b>Company Number</b>	5061145		•					
Cor	mpany Name in full	THE PAIRC TRUST	LTO						
		Day Month Year	Da	ay Month Year					
form	Date of appointment		Date of Birth	3014/191613					
	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.					
	NAME *Style / Title	MR *HO	onours etc						
	Forename(s)	DONALD MURDO							
	Surname	MACLENNAH							
	Previous Forename(s)	1/4	Previous rname(s) N	NA					
	Usual residential address	! '``   MAA'.()							
t in	Post town	STORNOWAY	Postcode	HS2 9QP					
	County / Region	ISLE OF LEWIS	Country	SCOTLAND					
	†Nationality	SCOTTISH TBusiness occupation FISH FARM MANAGER							
(ad	†Other directorships dditional space overleaf)	I consent to act as ** director / secre	etary of the ab	ove named company					
Consent signature		DM. Mayennon	Date	29.6.06					
* Voluntary details. † Directors only. **Delete as appropriate	·	A director, secretary etc must sig	gn the form be	elow.					
	Signed	WW an ata	Date	29.6-0-6					
		("a director / secretary / administrator / administ							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MARGARET SMITH, OFFICE THE PAIRC TRUST LTO, K	ERSHADER,	ISLE OF LEWIS					
contact if there is a				728					
SCT STRHC	17ge GWH 0870	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, CF14 3UZ  DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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† Directors only.	<sup>†</sup> Other directorships					į	 	
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·		<u>"                                      </u>	<u> </u>		 			

## 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.

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- 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.