

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals. CHFP000 | of particulars (use Form 288c)) |
|--|---|
| Company Number | 500115 56261145 |
| Company Name in full | PAIRC TRUST LTD |
| | Day Month Year Day Month Year |
| Date of appointment | 13062806 Birth 16111949. |
| Appointment Appointment as director form | |
| NAME *Style / Title Notes on completion | MR. *Honours etc |
| appear on reverse. Forename(s) | DONALD JOUN |
| Surname | MACARTHUR. |
| Previous Forename(s) | Previous Surname(s) N/A. |
| Usual residential | 2 CROMORE |
| Post town | ISCE of LEWIS Postcode HSZ 9QH |
| County / Region | Country SCOTLAND |
| †Nationality | BRITISH †Business occupation POSTMAN DRIVER. |
| , †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature | Date 13/6/06 |
| * Voluntary details. † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 136/06 |
| | (**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 | MR DO MACARTHUR., THE PAIRETRUST LTD, RAVENSPOINT, KERSHADER, ISLE of LEWIS, |
| the person Companies House should contact if there is any query. | HSZ 90A Tel 01851 880 728 |
| | DX number N/A DX exchange N/A |
| rge | 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 |

Form revised July 1998

COMPANIES HOUSE

07/07/06

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

for companies registered in England and Wales

| į. | Company Number | NA |
|-------------------|----------------------------------|------|
| † Directors only. | [†] Other directorships | N/A. |
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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.