

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

SC296805

Company Name in full

Global Combustion Systems Limited

Date of
appointmentDay Month Year
05 05 2006†Date of
BirthDay Month Year
20 08 1950

Appointment form

Appointment as director

☒

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)

Robert Peter

Surname

Finlay

Previous
Forename(s)Previous
Surname(s)

—Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

—Usual residential
address

Post town

CALLANDER

Postcode

FK17 8AL

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Laidlaw Drew Limited, LD Holdings Limited

Consent signature

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

RP Finlay

Date

25/05/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RP Finlay

Date

25/05/2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

~~a director / secretary / administrative director / administrative secretary / administrator~~

Biggart Baillie, 7 Castle Street, Edinburgh, EH2 3AP

Ref: AGP/DGBJ/41851.1

Tel 0131 226 5541

DX number ED15

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, 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

or LP - 4 Edinburgh 2



8CT 88984FUY 0473
COMPANIES HOUSE

30/05/06

Form APR 2002

Company Number SC296805

† 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.