

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))

CHEP025

011111010	Company Number	SC341	944										
Company Name in full			DMWS 881 Limited										
		Day	Month Year				Day	Monti	1 1	/ear			
	Date of appointment	2 5	0 4 2 0	0 8	† Dat Birth		2 4	0 6	1	9 6			
• •	t Appointment as director							ne appropriate box If appointment and secretary mark both boxes					
form	NAME *Style / Title	Mr		•	'Honour	s etc	_ 		· · · · · · · · ·				
Notes on completion appear on reverse	Forename(s)	Angus George											
	Surname	Cockburn											
	Previous Forename(s)				Pre Sumar	vious (ne(s) (
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order.	Usual residential address #												
	× Post town	Glasg	Glasgow					e G2 7JS					
granted under the provisions of section 723B of the	County / Region					Cou	intry	Scotla	nd				
Companies Act 198	† Nationality	Briti	t Business occupation				on F1	Finance Director					
	† Other directorships (additional space overleaf)												
* Voluntary details	Consent signature	A COILS		on ector	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			5/04/08					
† Directors only **Delete as appropi	nate	A dire	ctor, secretary e	the fo	rm be	low.							
	Signed	A	hinT has	\	<u> </u>		<u> </u>	5/04/0					
			(** a director / secretary / XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXX										
Vou do not ha	ave to give any contact	D = 1-	an Manto M C										

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

Dickson Minto W S.

16 Charlotte Square Edinburgh EH2 4DF

Tel 0131 225 4455 CO288A\A094 001 AC

DX number DX 199

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



SCT

12/05/2008

ode

COMPANIES HOUSE

	Company Number	SC341944
Directors only	† Other directorships	See paper apart

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

Form 288a: Paper Apart

Other Directorships

Angus George Cockburn

Company Name	Company Number
	,
Aggreko PLC	SC177553
Aggreko UK Limited	SC051093
Aggreko International Projects Limited	SC070332
Dunwilco (680) Limited	SC191467
Aggreko Holdings Limited	SC073994
Aggreko Quest Trustee Limited	SC217612
Aggreko Generators Limited	SC075491
CS1 Limited	SC117003
Rotor Wheel (UK) Limited	SC127785
Aggreko Finance Limited	SC250631
Galiform PLC	02128710
Aggreko European Finance	SC275894
Aggreko Luxembourg Holdings	SC274266