

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3670280**Company Name in full** ScotAirlines Limited***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director****NAME*****Style / Title**

Mr

Honours etc.*Forename(s)**

John Watson

Surname

Newman

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

Longridge, South Road, St George's Hill

Post town

Weybridge

Postcode

KT13 9NA

County / Region

Surrey

Country**† Nationality**

British

† Business occupation

Company Director

**† Other directorships
(additional space overleaf)**

See attached list

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

Consent signature**Date**

22/2/1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

23/2/1999

(†† 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.

Gouldens

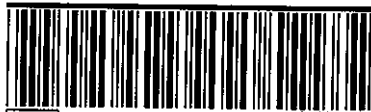
22 Tudor Street, London

EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange LONDON

A36 *ATNOSE40* 92
COMPANIES HOUSE 24/02/99When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

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 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.

(4)

JOHN WATSON NEWMAN

John Watson Newman is a Director of the following Newship Group companies:-

	<u>Date of Appointment</u>
Aylesbay Windows Limited	05/12/89
Baty Limited	06/12/89
Ben Turner & Son Limited	28/08/81
Ben Turner Industrial Limited	28/08/81
Ben Turner Tractors Limited	14/11/91
Burgess Industrial Limited	09/12/88
Burnt Common Nurseries Group Limited	01/06/79
Burnt Common Nurseries (Hire) Limited	18/03/85
Burnt Common Nurseries Limited	18/03/85
California Cooler Limited	14/11/91
Gibbons Sytems Limited	02/09/90
J & N Enterprises Limited	12/04/89
James Gibbons Holdings Limited	10/04/90
James Gibbons Manufacturing Limited	06/08/87
Jenks & Cattell Engineering Limited	13/09/89
Mepstar Finance Limited	15/06/77
Newship Distribution Limited	05/12/78
Newship Estates Limited	14/06/78
Newship Group Limited	04/02/72
Newship Holdings Limited	15/09/86
Newship Industries Limited	27/06/79
Newship Investments Ltd	05/07/82
Newship Limited	14/05/73
Newship Products Limited	15/09/86
Newship Properties Limited	19/06/80
Sound Garden Tools Limited	19/12/85
VW Properties Limited	28/11/85
VW Group Limited	17/08/78
Wilfield Limited	17/08/78

PAST DIRECTORSHIPS

Gage Master Corporation	14/06/91
Bulldog Tools Limited	14/01/94
Jenks & Cattell Limited	14/01/94

16 May 1996

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JOHN WATSON NEWMAN

John Watson Newman is a Director of the following TT Group companies:-

	<u>Date of Appointment</u>
AB Electronic Products Group plc	07/01/93
Air Transport Avionics Limited	22/08/94
Beatson Clark plc	01/09/88
Commendshaw Limited	27/09/90
Crystalate Electronic Systems Limited	27/09/90
Crystalate Engineering Limited	11/09/91
Crystalate Holdings Limited	04/09/90
Dale Electric (1) Limited	22/08/94
Dale Electric International plc	22/08/94
Dale Electric of Great Britain Limited	22/08/94
Dale Power Systems Plc	22/08/94
Erskine Systems Limited	22/08/94
Houchin Limited	22/08/94
Kingston Computers Limited	22/08/94
International Resistive Company (Barbados) Limited	25/05/91
Magnetic Materials Group PLC	08/09/92
Neosid Group Limited	23/09/92
Spearhead Electronics Limited	22/08/94
TT Group PLC	07/11/86
TTG Investments Limited	07/10/87
TTG Manufacturing Limited	03/07/80
TTG Nominees Limited	21/01/88
TTG Properties Limited	26/11/87

PAST DIRECTORSHIPS OF TT GROUP COMPANIES

Dale Electrical Installations Ltd	01/02/95
Neosid Limited	18/01/95
Neosid Manufacturing Limited* (deregistered)	22/03/94
Qualfin Limited	02/04/94
United Packaging Industries (UK) Limited	01/05/95

16 May 1996

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6

JOHN WATSON NEWMAN

John Watson Newman is a Director of the following company:-

Date of Appointment

Rumson Estates Limited

02/04/96

16 May 1996

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