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

of particulars (use Form 288c))

or in bold black capita	als.					····			•	
	Compan	y Number	367028	0						
Company Name in full		ScotAirlines Limited								
#F288	III III III III III III III III III II		_							
Appointmen	t		Day	Month	Year			Day	Month	Year
orm	Date of	appointment	19	2	1999	† Date o	of Birth	15	04	54
otes on completion opear on reverse.	Appointme	nt as director	х	a	s secretary		appoi		e appropria as a di th boxes.	
	NAME	*Style / Title	Mr			*Honou	ırs etc.			
		Forename(s)	Stephen Edward John							
Surname			Compso	Compson						
		Previous				Pre	vious			
	Usı	Forename(s)		Surname(s)						
		address	Blenheim Cottage, Elm Corner, Ockham							
Post town			Woking Postcode GU23 6PX							
	Co	unty / Region	Surrey	•			Count	ry		
		[†] Nationality	Britis	n	†E	Business o	ccupatio	n Compai	ny Dire	ctor
	† Other (additional sp	directorships pace overleaf)	See at	cached :	list					
			consent	to act as	ttdirector/	secretary (of the ab	ove name	d compan	У
Consent signature *Voluntary details.		SI	,eelse	<u></u>	mes-	Date	221	2/199	9	
† Directors only.			A director, secretary etc must sign the form below.							
†† Please delete as appropriate. Signed				1		Date	23/	2/1999		
			(†† a d irect e	л /secretary/a	dministrator/a	dministrative	receiver/re	ceiver mana	ger/rec eiver)	
			Goulde	ns						
Please give t telephone number	22 Tudor Street, London									
a DX number and Exchange, of the person Companies House should			EC4Y 0	EC4Y 0JJ Tel 0171 583 7777						
contact if there is any a		DX number 67 DX exchange LONDON								
A36 *ATNORE4N* 31 COMPANIES HOUSE 24/02/99			When 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.

Stephen Compson directorships Current directorships

Aylesbay Windows Ltd Baty Ltd Ben Turner & Son Ltd Ben Turner Industrial Ltd Ben Turner Industrial Ltd Ben Turner Tractors Ltd British Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Ltd Burnt Common Nurserics (Hire) Limited Burnt Common Nurserics (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Burnt Common Nurseries Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited California Cooler Ltd Chilla Limited Dawevara Limited 1011381 September 1998 J & N Enterprises Ltd James Gibbons Holdings Ltd James Gibbons Manufacturing Ltd James Gibbons Limited Jenks & Cattell Engineering Limited Mepstar Finance Ltd Newship Distribution Ltd Newship Brates Ltd Newship Brates Ltd Newship Brates Ltd Newship Industries Ltd Newship Industries Ltd Newship Industries Ltd Newship Industries Ltd Newship Proporties Ltd Newship Proporties Ltd Quality Measurement Limited Relite Fans Limited Rumson Estates Limited Sound Garden Tools Ltd VW Co. Limited VW Group Ltd VW Group Ltd VW Pressings Limited Janessing Limited Janessing Limited Janes Gibbons Limited Janes Gi	Company	Co Number	Date of appointment
Aylesbay Windows Ltd Baty Ltd Baty Ltd Ben Turner & Son Ltd Ben Turner Industrial Ltd Ben Turner Industrial Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd British Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Acoustics Limited Burner Common Nurseries (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Burnt Combon Nurseries Limited Burnt Combon Nurseries Limited California Cooler Ltd Californi		•	
Baty Ltd Ben Turner & Son Ltd Ben Turner Industrial Ltd Ben Turner Industrial Ltd Ben Turner Industrial Ltd Ben Turner Tractors Ltd Burnt Common Limited Burnt Son Limited Burnt Common Nurseries (Hire) Limited Burnt Common Nurseries (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Burnt Common Nurseries Limited Burnt Conden Ltd California Cooler Ltd California Cooler Ltd California Cooler Ltd California Son Limited Dawevara Limited Daweva	t t t Windows I td	164398	1 September 1998
Ben Turner & Son Lid Ben Turner Industrial Ltd Ben Turner Industrial Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd Ben Turner Tractors Ltd Ber Turner Tractors Ltd Burd Stribs Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Acoustics Limited Burgess Industrial Ltd Burnt Common Nurseries (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited California Cooler Ltd California Cooler Ltd Chilla Limited Chilla Limited Chilla Limited Dawevara Limited Dawevara Limited Dawevara Limited Dawevara Limited Dawevara Limited Dawevara Finance Ltd James Gibbons Holdings Ltd James Gibbons Manufacturing Limited James Gibbons Limited James Gibbons Limited Jenks & Cattell Engineering Limited James Gibbons Limited Jenks & Cattell Engineering Limited Jenks & Cattell Engineering Limited Mepstar Finance Ltd Newship Distribution Ltd Newship Distribution Ltd Newship Bistates Ltd Newship Industries Ltd Newship Products Ltd Newship Products Ltd Newship Products Ltd Newship Properties Ltd Quality Measurement Limited Relite Fans Limited Rumson Estates Limited Sound Garden Tools Ltd Type Colomber 1998 Rumson Estates Limited Sound Garden Tools Ltd Type Colomber 1998 Teptember 1998 Teptem		257387	1 September 1998
Ben Turner Industrial Ltd Ben Turner Tractors Ltd British Indicators Limited British Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Ltd Burnt Common Nurserics (Hire) Limited Burnt Common Nurserics Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Dawevara Li	Baty Lio	538098	1 September 1998
Ben Turner Tractors Ltd British Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Ltd Burnt Common Nurseries (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Bu	Ben Turner & Son Did	704635	1 September 1998
British Indicators Limited Burgess Industrial Acoustics Limited Burgess Industrial Acoustics Limited Burgess Industrial Ltd Burnt Common Nurseries (Hire) Limited Burnt Common Nurseries Group Ltd Burnt Common Nurseries Group Ltd Burnt Common Nurseries Limited Burnt Scatember 1998 Burnt Common Nurser Limited Burnt Scatember 1998 Burnt Common Nurser Limited Burnt Scatember	Ben Turner Industrial Did	1163467	1 September 1998
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	VW Properties Ltd		- 4 4000
Wilfield Ltd 671104 1 September 1998	Wilfield Ltd	6/11/	4 1 Doblemoor 1990

Stephen Compson directorships Previous directorships

A	Date of
Company	Resignation
Consolidated Gold Fields Finance Limited	7 January 1997
Hanson (CGF) (No 2) Limited	7 January 1997
Signgrid Limited	7 January 1997
Slotcount Limited	7 January 1997
Hanson Pacific Limited	10 July 1998
Full Power Corporation (Taiwan)	31 July 1998
Consolidated Gold Fields Limited	6 October 1997
Energy Trustees Limited (formerly Fonetest Limited)	15 May 1998
Peabody Australia Limited	19 May 1998
Peabody Turkish Investments Limited	19 May 1998
Darex Capital Inc (Panama)	18 June 1998
Alliedhike Limited	18 June 1998
Angbur Investment Limited	18 June 1998
Anglo-French Exploration Company Limited	18 June 1998
CGF Investments Limited	18 June 1998
Energy Group (Far East) Limited (The)	18 June 1998 18 June 1998
Energy Group (North America) Limited (The)	18 June 1998
Energy Holdings (No 1) Limited	18 June 1998
Energy Holdings (No 2) Limited	18 June 1998
Energy Resources Limited	
Fonetake Limited	18 June 1998
Gold Fields Industrial Limited	18 June 1998
Gold Fields Industrial Holdings Limited	18 June 1998
Gold Fields Mining and Industrial Limited	18 June 1998
Gold Fields Mahd Adh Dhahab Limited	18 June 1998
Gold Fields Resources Limited	18 June 1998
Gold Fields Rhodesian Development Co Limited	18 June 1998
Hiketrial Limited	18 June 1998
Interbronze Limited	18 June 1998
Mining & Industrial Holdings Limited	18 June 1998
New Consolidated Gold Fields Limited	18 June 1998
. Peabody Resources (UK) Limited	18 June 1998
Rosc, Lloyd & Co Limited	18 June 1998
TEG (Head Office) Limited	18 June 1998
C Tennant Leasing Limited	18 June 1998
C Tennant, Sons & Company Limited	18 June 1998
Tennant Security Limited	18 June 1998
Tennant Trading Limited	18 June 1998
Whitby Potash Limited	18 June 1998
Rollalong Limited	31 July 1998
*	