



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.

Date of appointment Day Month Year 19 2 1999
Appointment as director ☒ as secretary ☐ [†] Date of Birth Day Month Year 15 04 54
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc.

Forename(s) Stephen Edward John

Surname Compson

Previous Forename(s) Previous Surname(s)

Usual residential address Blenheim Cottage, Elm Corner, Ockham

Post town Woking Postcode GU23 6PX

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 *Stephen Compson* Date 22/2/1999

*Voluntary details.

[†] Directors only.

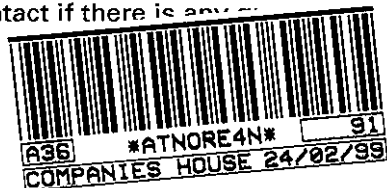
^{††} Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed *[Signature]* 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 error.



Gouldens
22 Tudor Street, London
EC4Y 0JJ Tel 0171 583 7777
DX number 67 DX exchange LONDON

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.

(7)

Stephen Compson directorships
Current directorships

<i>Company</i>	<i>Co Number</i>	<i>Date of appointment</i>
Aylesbay Windows Ltd	164398	1 September 1998
Baty Ltd	257387	1 September 1998
Ben Turner & Son Ltd	538098	1 September 1998
Ben Turner Industrial Ltd	704635	1 September 1998
Ben Turner Tractors Ltd	1163467	1 September 1998
British Indicators Limited	295555	1 September 1998
Burgess Industrial Acoustics Limited	1829686	1 September 1998
Burgess Industrial Ltd	57866	1 September 1998
Burnt Common Nurseries (Hire) Limited	1658739	1 September 1998
Burnt Common Nurseries Group Ltd	1331386	1 September 1998
Burnt Common Nurseries Limited	874996	1 September 1998
California Cooler Ltd	881194	1 September 1998
Chilla Limited	2784334	1 September 1998
Dawevara Limited	2454865	1 September 1998
J & N Enterprises Ltd	1011381	1 September 1998
James Gibbons Holdings Ltd	2478382	1 September 1998
James Gibbons Manufacturing Ltd	2121240	1 September 1998
James Gibbons Limited	2437686	1 September 1998
Jenks & Cattell Engineering Limited	2064801	1 September 1998
Mepstar Finance Ltd	1315206	1 September 1998
Newship Distribution Ltd	1403859	1 September 1998
Newship Estates Ltd	1370355	1 September 1998
Newship Group Limited	1382145	1 September 1998
Newship Industries Ltd	341652	1 September 1998
Newship Investments Ltd	619093	1 September 1998
Newship Ltd	1116357	1 September 1998
Newship Products Ltd	2022777	1 September 1998
Newship Properties Ltd	1474395	1 September 1998
Quality Measurement Limited	379038	1 September 1998
Relite Fans Limited	1505045	1 September 1998
Rumson Estates Limited	3147910	1 September 1998
Sound Garden Tools Ltd	232254	1 September 1998
VW Co. Limited	1952280	1 September 1998
VW Group Ltd	2210282	1 September 1998
VW Pressings Limited	1382139	1 September 1998
VW Properties Ltd	1733461	1 September 1998
Wilfield Ltd	671104	1 September 1998

Stephen Compson directorships
Previous directorships

*Company**Date of
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
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	18 June 1998
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