

**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**

Day Month Year

29 2 1999

† Date of Birth

Day Month Year

29 01 57

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.☒

as secretary

☒**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Andrew Paul

Surname

Bale

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

Swinton Cottage, Horsell Birch, Horsell

Post town

Woking

Postcode

GU21 4XP

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**AB... X *[Signature]*

Date

23/2/1999

\*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)

Gouldens

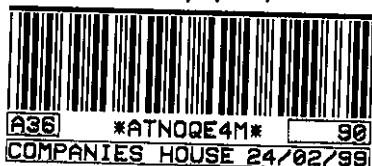
22 Tudor Street, London

EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange LONDON

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.A36 \*ATNOQE4M\* 90  
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.

(9)

**ANDREW PAUL BALE****CURRENT DIRECTORSHIPS**

<u>Company</u>	<u>Date of Appointment</u>
V W Pressings Ltd	28/08/97
Newship Ltd	28/08/97
Sendmarsh Nurseries Ltd	28/08/97
Newship Estates Ltd	28/08/97
VW Properties Ltd	28/08/97
British Indicators Ltd	28/08/97
Newship Products Ltd	28/08/97
Dawevara Ltd	28/08/97
Relite Fans Ltd	28/08/97
Mepstar Finance Ltd	28/08/97
Newship Industries Ltd	28/08/97