



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

SC14692

Company Name in full

DUNEDIN SHAWER COMPANIES

INVESTMENT TRUST PLC



SCT *S84506ZE* 122
COMPANIES HOUSE 12/06/98

Date of
appointment

Day Month Year

21 05 98

†Date of Birth

Day Month Year

05 02 60

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NORMAN MURRAY

Surname

YARROW

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

TWEEDDALE HOUSE

Post town

GIFFORD

Postcode

County / Region

EAST LoTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

Norman Murray

Date

1/6/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For Dunedin Shaver Companies Investment
Trust plc
Chairman and Managing Director
V. O. R. ROBERTS

Date

7/6/98

** Please delete as appropriate

(**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.

VALERIE HACKETT, DONALDSON HOUSE

97 HAYMARKET TERRACE, EDINBURGH 4

EH12 5AD

Tel

0131-313-6321

DX number

DX exchange

Companies House receipt date barcode

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(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.

**NORMAN MURRAY YARROW
TWEEDDALE HOUSE
GIFFORD
EAST LOTHIAN
EH41 4JD**

LIST OF CURRENT DIRECTORSHIPS

Northern Venture Managers Limited	- appointed 12 March 1996
Cloth Market Partners Limited	
Deep-Sea World Limited (now Deep-Sea Leisure PLC)	
Weldex (International) Offshore Limited	- appointed 1 May 1996
Claremont Business Environments (Europe) Limited -	- appointed 31 January 1997
Blue Planet Aquarium Limited	- appointed 21 August 1997

LIST OF PREVIOUS DIRECTORSHIPS

MacIntosh & Steven Limited	- resigned 7 May 1996
Scotmech Trucks Limited	- resigned 29 February 1996
Stafford Hotels & Leisure Group Limited	- resigned 9 February 1996 (in receivership)
Ayr Independent Hospital	- resigned 29 September 1993
Novelreturn Limited	- resigned 29 September 1993
Stirling Independent Hospital	- resigned 29 September 1993

Updated 8 June 1998