

Please complete in typescript, or in bold black capitals

Form revised March 1995

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

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Compan	y Number 2	.0074								
Company Na	ame in full	iall &	Tawse	Scotland	Limited	t				
STT *8120 H B7*			Day	Month	Year		Da	у Мс	onth Yea	ır
COMPANIES HOUSE 20/11	510 Date 297 Oointme		18	11	97	†Da	ate of Birth	18	11	56
Appointment Appointment as director		X		as sec	cretary		Please mark the as a director an	e appropria d secretary	ite box. If app y mark both bo	ointment is exes.
NAME Notes on completion	*Style / Title M	MR. *Honours etc								
appear on reverse	Forename(s) G	GARRY JAMES								
	Surname F	ORST	ER							
Previous Forename(s)		Previous Surname(s)								
Usua	l residential H address	UGGII	NS COTT	rage, bac	K LANE,	EAST CL	ANDON			
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		SURREY					Postcode	GU4 7	SD	
							Country	/		
								RTERED ETARY		
		conse	ent to ac	civas d	rector / s	Secretar	Date	e name	a compar	iy
Directors only.		direc	ctor, se	cretary	etc mus	et sign t	he form belo)W.		
		(** a filrector/ 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.		MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG								
		Tel 0171 930 6255								
		DX number DX exchange								
	For Contract of Co	Regist Comp or cor Comp	trar of C panies I mpanie panies I	Companie H ouse, (s registe	es at: Crown V red in Er 7 Castle	Vay, Car ngland a e Terrac	the form ple rdiff, CF4 3U and Wales ce, Edinburg	IZ [or jh, EH1	DX 33050	Cardiff

Company Number 20074 GREENPINE PROPERTIES LIMITED † Other directorships † Directors only. INDEPENDENT TRUSTEE ASSOCIATES LIMITED SHAFTESBURY COMMERCIAL PROPERTIES LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office WHATCO ENGLAND LIMITED 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. WHATCO SCOTLAND LIMITED - 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 WHATLINGS (GLASGOW) LIMITED 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

- another wholly owned subsidiary of the same parent

making the return, or

company.