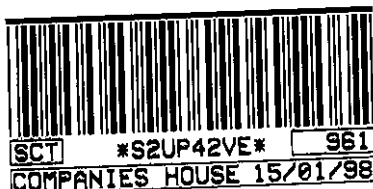


Please complete in typescript,
or in bold black capitals.

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

Company Number SC032434

Company Name in full SEMPLE COCHRANE PLC



Date of appointment Day 12 Month 01 Year 98
Date of Birth Day 26 Month 09 Year 56

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

Forename(s)

STEPHEN JOHN

Surname

Avery

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

27A, FOUNTAIN ROAD

Post town

BRIDGE OF AULAN

Postcode

FK9 4AT

County / Region

STIRLING

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

S. Avery

Date

06.01.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

L. H. L. L.

Date

7.1.98

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MacRoberts Solicitors

27 Melville Street, Edinburgh, EH3 7JF

SE512003.NMM.JMITel 0131 226 2552

DX number 207 DX exchange EDINBURGH-1

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

SC032434

† 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 preceded 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.