

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC034226

Company Name in full Murray Pipework Limited

Date of appointment Day Month Year 30 12 2005

† Date of Birth Day Month Year 03 11 1962

Appointment form

Appointment as director

X

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)

James Donald Gilmour

Surname

Wilson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

12 Henderland Road

Post town

Edinburgh

Postcode

EH12 6BB

County / Region

Lothian

Country

United Kingdom

† Nationality

British

† Business occupation

Group Chief Executive

† Other directorships (additional space overleaf)

Please see paper apart.

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

Consent signature

[Signature]

Date

30/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Donald Wilson

Date

9/1/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange



SCY 8MQXIC1M 0588
COMPANIES HOUSE 13/01/06

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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.

DIRECTORSHIP LIST
JAMES DONALD GILMOUR WILSON

Argyle Consulting Limited

Auld Old Firm Limited

Azure Support Services Limited

Azure Catering Services Limited

Carnegie Group Limited

Carnegie Holdings (NZ) Limited

Carnegie Information Systems Limited

Carnegie Media Limited

Carnegie Sports & Hospitality Limited

Carnegie Sports Marketing Limited

Carnegie Systems Management Limited

Carnegie Technology Limited

Charlotte Ventures Limited

Charlotte Ventures (Auchenhowie) Limited

Charlotte Ventures (Cunning Park) Limited

Charlotte Ventures (Doonfoot) Limited

Charlotte Ventures (Edmiston House) Limited

Charlotte Ventures (Newbridge) Limited

CV Nominees Limited

Duocom International Consulting Limited

Eden Waste Recycling Limited

Eliance Events Limited

GM Group Holdings Limited

GM Mining Limited

GM Drumshangie Limited
GM Group Holdings Limited
Kingdom Park Limited
Le Bistro Catering Limited
Malcolm McNeill Limited
Murray Group Holdings Limited
Murray Group Management Limited
Murray International Holdings Limited
Murray International Holdings (NZ) Limited
Murray MHL Limited
M MOS Limited
Murray Sports Limited
NH Limited
NH3 Limited
November Leisure Limited
Response Handling Limited
RFC Investment Holdings Limited
RHL Direct Limited
RHL Recruitment Services Limited
RHL Services Limited
RHL Contact Centre Services Limited
Skip Hire (Glasgow) Limited
Rugby Hospitality 1999 Limited
The Rangers Football Club plc
Waste Holdings Limited

Past Directorships

Carnegie PR Limited

Carnegie Worldwide Limited

Multi Metals Limited

Short Sided Soccer Limited

Vida Sports Limited

Carnegie Management Limited

Carnegie Signs Limited