

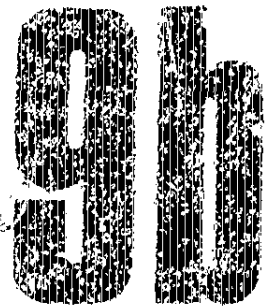


THE COMPANIES ACTS 1948 TO 1976

Form No. 8n

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976



Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

31

48123

Name of Company

PENMAN PLANT Limited

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

* specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
below.

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948
as amended by section 22 of the Companies Act 1976 that:

R.M.O. McCulloch was appointed
Director from 1 May 1981

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) Robert Mitchell Ogilvie McCulloch
Former name(s) (note 3)
Address (notes 4 & 7) Hartley, 20 Woodnew Drive Airdrie
I hereby consent to act as [director] [secretary]† of the above-named company
Signed [Signature] Date 12/6/81

† delete as
appropriate

§ this section
applicable to
directors only

§ Other directorships (note 5) N/A Nationality
Date of birth (note 6)
[where applicable]
Business occupation Plant Director

number of continuation sheets attached (see note 1)

Box for number of continuation sheets attached

Signed [Signature] [Director] [Secretary]† Date 12/6/81

Presenter's name, address and
reference (if any):

For official use
General Section

Post room

