



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

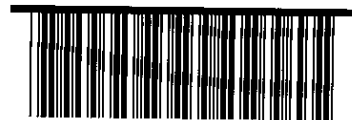
Please complete in typescript,
or in bold black capitals.

Company Number

SC59085

Company Name in full

THE WEIR GROUP PENSION TRUST LTD.



SCT SAU18TMK 0528
COMPANIES HOUSE 04/09/00

Day Month Year

Day Month Year

Date of
Appointment

21 08 00

+ Date of Birth

30 03 49

nent as
director



as secretary



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

*Style/Title

MR.

*Honours etc

NAME

Forename(s)

ALAN WALLACE FERNIE

Surname

MITCHELSON.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

'CLAREMONT', 11 WEST MONTROSE STREET

Post town

HELENSBURGH.

Postcode

G84 9PF

County / Region

Country

SCOTLAND.

+Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships
(additional space next page)

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

Consent signature

Date

31st August 2000

A serving director, secretary etc must sign the form below.

Signed

Date

31st August 2000

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

Mr PH BATTY, THE WEIR GROUP PLC

149 NEWLANDS ROAD, GLASGOW G44 4EX

Tel 0141-637-7111

DX number

DX exchange

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

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.

Company Number

SC 59085

†Directors only

†Other directorships

THE WHIR GROUP SENIOR EXECUTIVES

PENSION TRUST LIMITED

† OTHERS : SEE PAPER APART

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.

Paper Apart

A.W.F. Mitchelson – Other Directorships

Highland Distillers plc	Resigned	6.04.00
Highland Distilleries Limited	Resigned	6.04.00
Alfred Dunhill Scotch Whisky Limited	Resigned	6.04.00
Gordon Graham & Company Limited	Resigned	6.04.00
Dunard Insurance Group Limited	Resigned	6.04.00
HS (Distillers) Limited	Resigned	28.06.96
Macallan-Glenlivet PLC	Resigned	31.12.96

