



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

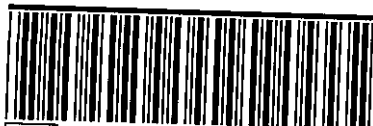
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 06 0549

Company Name in full

THE WEIR GROUP SENIOR EXECUTIVES
PENSION TRUST LIMITED



SCT *SNFRIHRB* 1666
COMPANIES HOUSE 05/07/99

Date of appointment Day Month Year 07 06 1999 †Date of Birth Day Month Year 27 7 46

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

Notes on completion appear on reverse.

Forename(s)

DUNCAN

Surname

WHYTE

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 VICTORIA CRESCENT

Post town

KILSYTH, GLASGOW

Postcode

G65 9BJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

L O'Connell

Date

July 1, 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip H Batty

Date

2ND July 1999

** 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)

MR PH BATTY, THE WEIR GROUP PLC

149 NEWLANDS ROAD, GLASGOW G44 4EX

Tel 0141-637 7111

DX number

DX exchange

Companies House receipt date barcode

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

SC060549

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

MR. D. WHYTE

Current : Motherwell Bridge Holdings Limited

Former*: Electricity Association Ltd.
Electricity Supply Nominees (Scotland) Limited
Glenscot Limited
Manweb plc
New Scottish Power plc

Rosyth 2000 Limited
Scottish Electricity Settlements Limited
Scottish Power plc
ScottishPower Distribution Limited
ScottishPower Energy Supply Limited
ScottishPower Gas Limited
ScottishPower Investments Limited
ScottishPower Telecommunications Limited
ScottishPower Transmission Limited
SMW Limited
Southern Water plc
Winnington Combined Heat and Power Developments Limited
Winnington Combined Heat and Power Limited
Winnington Combined Heat and Power Operations Limited
Durham Rubber Co. Ltd.
Electricity Association Ltd. (resigned 28/2/95)
Electricity Association Ltd. (resigned 4/8/97)
MetroPower Limited (resigned 11/6/96)
Prestel On-Line Limited (resigned 13/11/98)
RRS Ltd.
Scottish Power Trustees Limited (resigned 22/8/94)
ScottishPower Leasing Limited (resigned 22/8/94)

** resigned 31/5/99 unless otherwise stated*