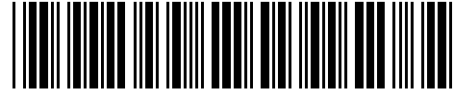




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF8GH1L3

Company Name: **WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED
(THE)**

Company Number: **SC060549**

Received for filing in Electronic Format on the: **21/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/02/2008**

Name: **MR IAN MAIR BOYD**

Consented to Act: **YES**

Usual Residential Address: **COB 2 DEVONPORT ROYAL DOCKYARD
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 4SG**

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Other Directorships:

SC111955 GLASGOW INCOME TRUST PLC

SC113978 G.I.T. SECURITIES LIMITED

SC299361 BRAID GROUP (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (SC)**