



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

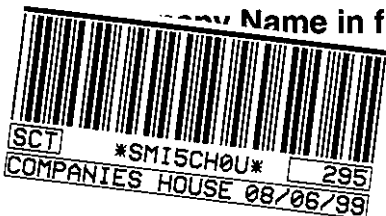
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC064580

Company Name in full

GE CALEDONIAN LIMITED



Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
03	06	99	28	02	59

Appointment form

Notes on completion
appear on reverse.

<input checked="" type="checkbox"/> as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title	*Honours etc
Forename(s)	THOMAS	
Surname	HAMMOOR	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	CALEDONIAN LODGE, 9 SOUTHWOODS ROAD	
Post town	TROON	Postcode
County / Region	AYRSHIRE	Country
†Nationality	AMERICAN	†Business occupation
		MANAGING DIRECTOR
†Other directorships (additional space overleaf)		

Consent signature

Thomas B. Hammoor Date 3 June 1999

A director, secretary etc must sign the form below.

Signed

David Graw Date 8th June 1999

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

* Voluntary details.
† Directors only.

** 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.

SAM THOMSON	
MONUMENT CRESCENT, SHAWFARM INDUSTRIAL ESTATE	
PRESTWICK	Tel 01292 673000
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

† 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.