

288a**APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC64580

Company Name in full

GE CALEDONIAN LIMITED

**Appointment
form**Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1130182101011

† Date of
Birth

Day Month Year

1170131191519



as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

SCOTT

Surname

ERNEST

Previous
forename(s)Previous
surname(s)Usual residential
address

7037 OVERTON WAY

Post town

MANEVILLE

Postcode

45039

County / Region

OHIO

Country

U.S.A

† Nationality

AMERICAN

† Business
occupation

GENERAL MANAGER

† Other directorships
(additional space next page)

GE AIRCRAFT ENGINE SERVICES LIMITED

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

Consent signature

Scott Ernst

Date

8-31-01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JH DETER

Date

10/9/01

(as director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

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
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

SCT SQU5T58N 0058
COMPANIES HOUSE 26/10/01A47 #AYJ3052P# 0516
COMPANIES HOUSE 20/10/01

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