



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

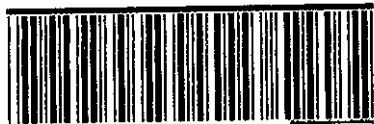
Appointment of director or secretary

W Company Number

85314

in full

CENTRAL REGION INDUSTRY AND BUSINESS PARK LIMITED



SCT *SMABIOGI* 137
COMPANIES HOUSE 27/08/96

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	05	96		01	03	40

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

THOMAS GILLESPIE

Surname

BROOKES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 GALLAMUIR DRIVE

Post town

PLEAN

STIRLING

Postcode

FK7 8EA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

—

Consent signature

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

Thomas G Brooks JP

Date

16/8/96

A director, secretary etc must sign the form below.

Signed

Thomas G Brooks

Date

16/8/96

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

** 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.

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 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 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.