Please complete in typescript, or in bold black capitals.

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

| CHFPUZU | | | | - | | | | |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|-----------------|--|
| | Company Number | SC 085639 | | | | | | |
| Con | npany Name in full | Forth Estuary Engineering Limited | | | | | | |
| | √ Date of | Day Month | ı Year | †Date o | Day | y Month | Year | |
| | appointment | 0/8/0/2 | 2 0 0 2 | | L _ | 4 1 1 | 1 9 5 1 | |
| Appointment form | Appointment as director | X | as secretary | as a | a director ar | nd secretary ma | ark both boxes. | |
| form Notes on completion appear on reverse. | NAME *Style / Title | Mr | | *Honours | etc | ···· | | |
| | Forename(s) | Gerald John | | | | | | |
| | Surname | Hughes | | | | | | |
| | Previous Forename(s) | | | Previo | | | | |
| | Usual residential address | Warehouse Ware Road | | | | | | |
| | Post town | North Berwick | | | ostcode | EH39 4 | EH39 4BN | |
| County / Region | | East Lothia | East Lothian | | | UK | | |
| | †Nationality | British †Business occupatio | | | pation | Company Director | | |
| ı | †Other directorships (additional space overleaf) | I consent to act as ** director / sexpetacy.cof the above named company | | | | | | |
| * Voluntary details. | Consent signature | | | | Date | 0.0.02 | | |
| † Directors only. ** Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | |
| Signed | | | 3 dll |) | Date | 812 | 102 | |
| | | (**acting dox/ secretary / administratory/ administrative reserventy reserventy reserventy reserventy | | | | | | |
| Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should | | HENDERSON BOYD JACKSON | | | | | | |
| | | 19 AINSLIE PLACE | | | | | | |
| | | EDINBURGH Tel 0131-226 6881 | | | | | | |
| | | DX number ED27 DX exchange EDINBURGH | | | | | | |
| SCT COMPANIES H | SYCPPATJ 0920 DUSE 15/05/02 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff for companies registered in England and Wales or | | | | | | |
| Form revised July 19 | 998 | Companies Hou | | | linburgh | | 5 Edinburgh | |

| | Company Number | SC 085639 |
|-----------------|----------------------|-----------|
| 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.