

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

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

| Company Number | | | | !3 | | | | | | | | |
|---|--|--|--|--|--------------|-------------|----------------------|-----------------------|------------------|---------------------------------------|----|--|
| C | Company I | Name in full | Lowla | and Om | nibuses | Limited | | | | , , , , , , , , , , , , , , , , , , , | | |
| | | | | Day Month Year | | | | | Day Month Year | | | |
| COMPANIES | | 95/97 ointi | ment | 01 | 04 | 97 | †Date | of Birth | 28 | 11 | 49 | |
| form | Appointme | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | |
| Notes on completion | NAME on | *Style / Title | MR *Honours etc | | | | | | | | | |
| appear on reverse. | | JOHN ROBERT | | | | | | | | | | |
| | | MCCORMICK | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | | |
| | Us | 17 WELLKNOWE PLACE, THORNTONHALL | | | | | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature | | | | GLASGOW | | | | | | G74 5QA | | |
| | | | | Countr | | | | | | SCOTLAND | | |
| | | | | BRITISH †Business oc | | | | | COMPANY DIRECTOR | | | |
| | | | | | | | | | | | | |
| | | | | consent to act as ** director / secretar | | | | | A 5 A | | | |
| * Voluntary details. † Directors only. | | | A dire | ctor, se | cretary e | etc mus | t sign the | form belov | ٧. | | | |
| Signed | | | Enocky | | | | | Date | 245197 | | | |
| ** Please delete as ap | propriate. | į. | (** a dire | ector / secr | etary / admi | nistrator / | administrative | e receiver / receiver | /er manage | r / receiver) | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ | | | | | | | | | |
| the person Companies House should contact if there is any query. | | | | Tel 01224 621621 | | | | | | | | |
| | | | DX n | umber A | R35 | | DX exchange Aberdeen | | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ 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 91923 † 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.