



BLUEPRINT
Company Secretary

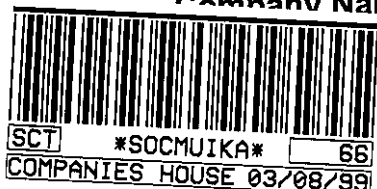
288a

APPOINTMENT of director or secretary

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

Company Number 103840

Company Name in full BURNES (NOMINEES) LIMITED



Date of appointment Day Month Year 02 08 99 †Date of Birth Day Month Year 26 06 69

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

RICHARD VEITCH

Surname

RENNIE

Previous
Forename(s)

Previous
Surname

Usual residential
address

FLAT 3F2

1 MARCHMONT STREET

Post town

EDINBURGH

Postcode

EH9 1EJ

County / Region

Country

Scotland

† Nationality

BRITISH

†Business
occupation

SOLICITOR

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Richard V. Rennie

Date

30 July 1999

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

3/8/99

(**a 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

Reynolds Robertson
Burness Solicitors
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

103840

† 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.