

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC 111482

Company Name in full

Scott, Reuter Limited

☒ Date of
appointment

Day Month Year
08 05 2002

†Date of
Birth

Day Month Year
21 11 1957

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Janess

Surname

Adams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 Clarendon Crescent

Post town

Linlithgow

Postcode

EH49 6AW

County / Region

West Lothian

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Janess Adams

Date

08/05/2002

A director, secretary etc must sign the form below.

Signed

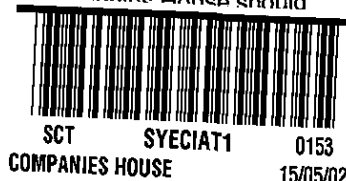
[Signature]

Date

08/05/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the Companies House should
con



SCT SYECIAT1 0153
COMPANIES HOUSE 15/05/02

HENDERSON BOYD JACKSON

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Company Number

SC 111482

†Directors only.

†Other directorships

BUE North Sea Limited	BUE Offshore Vessels Ltd
BUE Rassay Limited	BUE Engineering Limited
BUE Marine Limited	BUE Maritime Services Ltd
Court Shipping	BUE Kazakhstan Limited
BUE Caspian Limited	BUE Cygnet Limited

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.