



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

116213

Company Name in full

ARMA DEVELOPMENTS LIMITED

Appointment form

Date of appointment
Day Month Year
26 07 2000

†Date of Birth
Day Month Year
07 04 1950

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)

GEORGE EDWARD

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE ORCHARD, 4B ESSEX ROAD

Post town

EDINBURGH

Postcode

EH4 6LE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIVISIONAL CHIEF
EXEC. CORP. BANK

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26.7.00

* Voluntary details.

† Directors only.

**Delete as appropriate

BC

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

26.7.00

(** 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.



SCT SBGYU43 0822
COMPANIES HOUSE 22/09/00

Form revised July 1998

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, CF14 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 sumame 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.

GEORGE E MITCHELL, FCIBS

Directorships:

Date Appointed

Arma Developments Limited	July 2000
Automobile Association Financial Services Limited	17.11.1999
Bank of Scotland	May 2000
BOS Investments (CBS) Limited	28.02.1994
BOS (Shared Appreciation Mortgages) No 1 plc	21.05.1996
BOS (Shared Appreciation Mortgages) No 2 plc	30.10.1996
BOS (Shared Appreciation Mortgages) No 3 plc	16.04.1997
BOS (Shared Appreciation Mortgages) No 4 plc	16.04.1997
BOS (Shared Appreciation Mortgages) No 5 plc	03.11.1997
BOS (Shared Appreciation Mortgages) No 6 plc	03.11.1997
BOS (Shared Appreciation Mortgages) (Scotland) Limited	07.02.1997
BOS (Shared Appreciation Mortgages) (Scotland) No 2 Limited	06.05.1997
BOS (Shared Appreciation Mortgages) (Scotland) No 3 Limited	23.10.1997
Clifton Court Nursing Home Limited	28.02.1996 / 7 July 2000
First Banking Systems Limited	05.1998
Glasgow Harbour Limited	July 2000
Horizon Capital Limited	7 July 2000
Ocean Terminal Limited	July 2000
Ocean Terminal Developments Limited	July 2000
Ocean Terminal Services Limited	July 2000
Robertson Avenue Investments Limited	28.02.1994
Sainsbury's Bank	06.12.1996
Scottish Financial Enterprise	3 May 2000

Directorships resigned during the last 5 years:

CHH Holdings plc (St Andrews group of companies)	June, 2000
Anglo Caledonian Asset Management Limited	1998
Anglo Caledonian Mortgages No 2 Limited	September 1995
Anglo Caledonian Mortgages No 3 Limited	September 1995
Anglo Caledonian Mortgages No 4 Limited	September 1995
Bank of Scotland Treasury Services PLC	February, 1994
Horizon Capital Ltd (formerly BOS Property Assets Limited)	1997
Horizon Resources Ltd (formerly Cairn Hotels (Holdings) Ltd	September, 1995
Fortoil Limited	March, 1994
FXNET Limited	March, 1994

July, 2000