



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC162162**

Company Name in full **Dawson International Trading Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth	
	0	7	1	0	2	0	0	
	0	5						
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mr		*Honours etc					
Forename(s)	Gordon Alexander							
Surname	Cumming							
Previous Forename(s)								
Previous Surname								
Usual residential address	7, The Gallolee							
	Colinton							
Post town	Edinburgh			Postcode	EH13 9QJ			
County / Region				Country	Scotland			
† Nationality	British			† Business occupation	Auditor			
† Other directorships (additional space overleaf)	None							

Consent Signature

Gordon A Cumming Date **14 October 2005**

A director, secretary etc must sign the form below.

Signed

David Lorry Date **14 October 2005**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Mrs Donna M Glass
Dawson International PLC
Lochleven Mills
KINROSS
KY13 8GL
Tel: 01577 867005
Tel: 01577 867005



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**SC162162**

† 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.