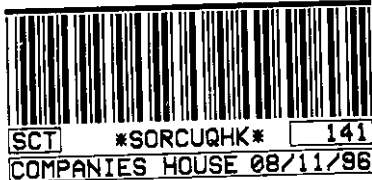


JORDANS21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063**288a****Please complete in typescript,
or in bold black capitals.****Appointment of director or secretary****Company Number**

166766



II

COMHAIRLE NAN LEABHRAICHEAN.

COMPANIES HOUSE 29/10/96

COMPANIES HOUSE 29/09/96

Date of

Day Month Year
02 07 96

†Date of Birth

Day Month Year

08 08 47

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DONALD JOHN FINLAY

Surname

MACINNES

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

**Usual residential
address**

83 WOODEND DRIVE, JORDANHILL

Post town

GLASGOW

Postcode

G13 1QF

County / Region

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

CHIEF EXECUTIVE
SUNBACONSHIRE ENTERPRISE†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Donald John Finlay

Date

23rd Aug 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

Jon MacDonell

Date

2/11/96

** Please delete as appropriate

(**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.

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, 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

† Directors only.

† Other directorships

| |
|------------------------------------|
| DUNBARTONSHIRE ENTERPRISE |
| SCOTTISH BIOMEDICAL RESEARCH TRUST |
| COMANNAN NA GAIDHLIG |
| BAK'UR OSTAIG |
| |

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 preceded 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.