



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC167468**

Company Name in full **Dawson International Retirement Benefits Plan Trustee Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	8	0	5	2	0
2	0	0	6	†Date of Birth	2
					0
					1
					2
					1
					9
					4
					5

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

BA MIPD

Forename(s)

Neville Richard

Surname

Barnes

Previous
Forename(s)

Previous
Surname

Usual residential
address

8 Moirs Well

Post town

Dollar

Postcode

FK14 7BQ

County / Region

Clackmannanshire

Country

Scotland

† Nationality

British

†Business
occupation

Retired

† Other directorships
(additional space overleaf)

None

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

Consent Signature

N.R. Barnes

Date

8.5.2006

A director, secretary etc must sign the form below.

Signed

My name

Date

8/5/06

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

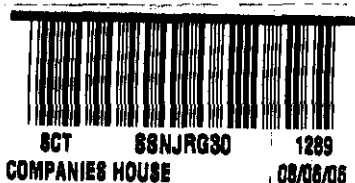
* Voluntary details.

† 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



Form revised July 1998

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

SC167468

† Directors only.

† Other directorships

JAWSON INTERNATIONAL STAFF RETIREMENT BENEFITS PLAN TRUSTEE LTD.

JAWSON INTERNATIONAL EXECUTIVE RETIREMENT BENEFITS PLAN TRUSTEE LTD.

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.