

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.

CHFP010

Company Number

SC169027

Company Name in full

Aberlag Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 2 0 9 2 0 0 4 † Date of Birth 0 7 0 9 1 9 6 7

X

as secretary

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

* Honours etc

James Grieve

Barrack

Previous
surname(s)

66 Rubislaw Den North

Aberdeen

Postcode AB15 4AN

ABERDEEN

Country Scotland

British

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date 2/9/04

A director, secretary etc must sign the form below.

Signed

Date 2/9/04

(**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.

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

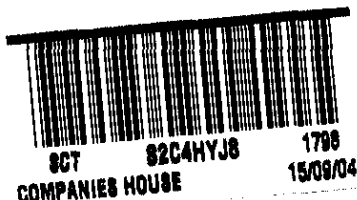
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC169027

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC169027

Company Name in full

Aberlag Limited

Name

James Grieve Barrack

Company Name	Resignation
Barrack Transport Limited	
Chess Group PLC	
Chess Holdings International Limited	
CLP2R Limited	
Craigshaw Business Park Limited	
Digit Limited	31/07/2001
Engvale Limited	19/12/2000
Engvale Limited	
Gatts Scotland Limited	
Harlaw Property Management Limited	
J.G. Barrack Limited	
Knight Real Estate Limited	
Lakemont Holdings Limited	
Modul 8 Limited	
Patience and Wernham Limited	
R Brown Engineering Limited	
Space Architects Limited	
Space Solutions (Scotland) Limited	