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Please complete in typescript,
or in bold black capitals.

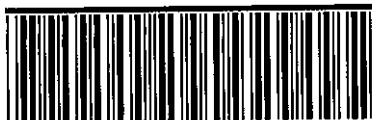
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC178243

Company Name in full

GRANGEMOUTH CHP LIMITED



SCT *SEYFHBYS* 34
COMPANIES HOUSE 08/12/98

Date of
appointment

Day Month Year

25 11 98

†Date of Birth

Day Month Year

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

Appointment form

NAME *Style / Title

as secretary ☒

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous

Forename(s)

Previous

Surname(s)

**Usual residential
address**

66 QUEEN STREET

Post town

EDINBURGH

Postcode

EH2 4NE

County / Region

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]
for TM Company Services Ltd

Date

25.11.98

A director, secretary etc must sign the form below.

Signed

[Signature: P.J.L. Nash]

Date

25.11.98

****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.

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

Tods Murray WS

66 Queen Street, Edinburgh, Scotland, EH2 4NE

Ref : DND

Tel 0131 226 4771

DX number DX: 58

DX exchange Edinburgh

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

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.