

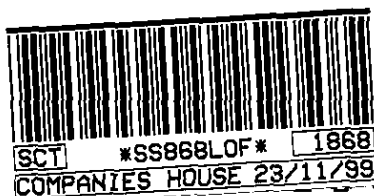


Please complete in typescript,
or in bold black capitals.

288a

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

Company Number SC187460



reful

Fettes College Sports Club Limited

Date of appointment Day Month Year 28 09 1999 †Date of Birth Day Month Year 28 07 1941

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alastair Eric Hotson

Surname

Salvesen

Previous Forename(s)

Previous Surname(s)

Usual residential address

Whitburgh House

Post town

Pathhead

Postcode

EH37 5SR

County / Region

Midlothian

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

ASHK

Date

15 October 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

And Hal

Date

22-11-99

** 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.

Companies House receipt date barcode

ANDERSON STRATHERN WS, 48 CASTLE STREET,

EDINBURGH EH2 3LX Tel 0131 220 2345

DX number ED 3 DX exchange Edinburgh - 1

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 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.

LIST OF DIRECTORSHIPS

A E H SALVESEN

	<u>Date Appointed</u>
Dawnfresh Seafoods Limited	1 November 1981
W Donnan Seafoods Limited	8 July 1983
Starfish Seafoods Limited	28 April 1983
Paheka Limited	7 February 1986
Paheka Products Limited	29 August 1986
Mull of Kintyre Seafoods Limited	23 February 1988
Deben Valley Foods Limited	27 November 1987
Oceanus Sea Products Limited	28 April 1983
Richmond Foods PLC	26 January 1998
Richmond Ice Cream Company Limited	9 September 1994
Windsor Creameries Manufacturing Limited	15 August 1985
Pembrey Properties Limited	9 September 1994
Praha Investment Holdings Limited	8 August 1985
Crimson Land Equities Limited	28 April 1994
New Ingliston Ltd	3 November 1995
Fettes Enterprises Ltd	9 October 1997
Governor Fettes College Trust	1 January 1994
Convenor of Executive Committee	1997
Fettes College Sports Club Limited	1999
Governor of Compass School - Chairman	15 June 1994
Governor of Donaldsons' Trust	5 June 1997
Pro Soya PLC - Chairman	8 October 1998