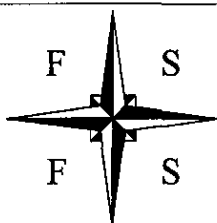


288a



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

SC 198838

Company Name in full

ALMAR R.P. ENGINEERING LTD.

Date of
appointment

Day

Month

Year

11

08

99

Date of Birth

Day

Month

Year

11

07

45

Appointment
form

Appointed as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARGARET

Surname

NEILSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 GRADLON PLACE

Post town

FALKIRK

Postcode

FK1 1QR

County/Region

Country

† Nationality

BRITISH

† Business Occupation

CLERK

† Other directorships
(additional space overleaf)

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

Consent signature

M. Neilson

Date

11-08-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Bunn

Date

11-08-99

Secretary For First Scottish Secretaries Limited

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.

First Scottish Formation Services Limited

Bonnington Bond, Anderson Place

Edinburgh EH6 5NP

Tel 0131-5546000

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 DX33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX235 Edinburgh

Company Number

Other Directorships

Directors only.

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.