

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288a

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

	Company Number	50221428						
	Company Name in full	REACTEC LIMITED						
		Day Month Year Day Month Year						
Appointment form Notes on completion appear on reverse.	Date o							
	appointmei Appointment as director	"						
	Appointment as director	as secretary as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s	PETER						
	Surname	WATSON						
	Previous Forename(s							
	Usual residential address							
	Post town	EDINBURSH Postcode EH9 IEE						
	County / Region	Country						
	†Nationality	BUTISIA †Business occupation ENGINEER.						
	†Other directorships (additional space overleaf)	NONE						
	,	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Peter Watson Date 27/7/01						
† Directors only. ** Delete as appropri		A director, secretary etc must sign the form below.						
		Kern Date 27/7/01						
		(**a director / secretary + administrator / administrative receiver / receiver manager / receiver)						
	ne name, address,	OSWALDS						
telephone number and, if available, a DX number and Exchange of		24 GREAT-KING STREET; EDINBURGH						
the person Col contact if there	hpanies House should is any query	EH3 6QN Tel 0131 557 6966						
	\$P51L40T 0007	-DX-number ED 74 - DX-aveltoning EDINBURGH						
SCT		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						
COMPANIES I	0. 0.1.0	for companies registered in England and Wales or						

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

for companies registered in Scotland

	Company Number	··································	 	·		
† Directors only.	†Other directorships				· <u> </u>	

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.