

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# APPOINTMENT of director or secretary

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

Company Number 229183

Company Name in full NESTech Limited

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	2 0 0 3	0	7	0 1 1 9 6 6

## Appointment form

Notes on completion appear on reverse.

### NAME

\*Style / Title

Dr

\*Honours etc.

Forename(s)

Elizabeth-Ann Simpson

Surname

Rattray

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

62 Grant Road

Post town

Banchory

Postcode

AB31 5UU

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business occupation

Development Manager

† Other directorships (additional space overleaf)

See overleaf

I consent to act as <sup>alternate</sup> director / secretary of the above named company

Consent signature

*E. Rattray*

Date

21/2/04

A director, secretary etc must sign the form below.

Signed

*C. I. T. Lewis*

Date

3/3/04

(\*\* a director, administrator, administrative receiver, receiver manager/receiver)

**Attorney for D.W. Company Services Limited,**

Dundee CS

20 Castle Terrace, Edinburgh,

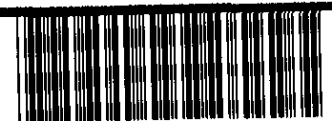
EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to members of



SCT ST647T4Z 0678  
COMPANIES HOUSE 04/03/04

Form revised April 2002

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**

†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 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.