

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))

CHFP025					
<u> </u>	Company Number	SC318331			
Co	mpany Name in full	Forth Bridge Limited			
		Day Month Year Day Month Year			
	Date of appointment	3 0 0 9 2 0 0 8 † Date of 2 9 1 1 1 9 5 8 Birth			
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse	Forename(s)	William Graeme			
	Surname	Simmons			
	Previous Forename(s)	Previous Surname(s)			
tt Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usual residential address #	6 Belgrave Crescent			
	r Post town	Edinburgh Postcode EH4 3AQ			
	County / Region	Midlothian Country Scotland			
		British † Business occupation Writer to the Signet			
	† Other directorships	Reynard Nominees Limited			
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
* Voluntary details † Directors only	Consent signature	Mills of Suring Date 30-09-08			
**Delete as appropr	nate	A director, secretary etc must sign the form below			
	Signed [Director, TM Company Services Limited Date 30-09-08			
Company Secretaries XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
information in the do, it will help contact you if	ne box opposite but if you companies. House to there is a query on the tact information that you	Tods Murray LLP Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG			
give will be vis	uhla +	IAM EMY S00585 Tel 0131 656 2000			
FIRST A SPECIAL RESPONDANCE OF CONTRACT		DX number DX ED58 DX exchange Edinburgh			



30/09/2008 COMPANIES HOUSE 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 Wates

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC318331	
† 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 little 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