



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC334587

Company Name in full PPG RH LIMITED

Date of appointment
Day Month Year
0 3 1 2 2 0 0 7

†Date of Birth
Day Month Year
1 4 1 0 1 9 5 1

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID EDWARD

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

8A EASTER BELMONT ROAD

EDINBURGH

Postcode

EH12 6EX

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

David Horne

Date

3/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Horne

Date

3/12/07

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 searchers of the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Horne, Company Secretary, Murray International Holdings,

9 Charlotte Square, Edinburgh, EH2 4DR

Tel 0131 317 7000

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, 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
or LP 4 Edinburgh 2

FRIDAY



S5JY4VHU

SCT

14/12/2007

1260

COMPANIES HOUSE

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 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

DIRECTORSHIP LIST
DAVID EDWARD MURRAY

Austin Trumanns Ireland Limited
Austin Trumanns Profiles Limited
Austin Trumanns Steel Limited
Austin Trumanns Scotland Limited
Carnegie Group Limited
Carnegie Sports Marketing Limited
Carnegie Technology Limited
Chardon Wines Limited
Charlotte Capital Limited
Charlotte Ventures (Auchenhowie) Limited
Charlotte Ventures (Doonfoot) Limited
Charlotte Ventures (Edmiston House) Limited
Charlotte Ventures (Newbridge) Limited
CV Energy Limited
CV Nominees Limited
David Murray Holdings Limited
Dunwilco (172) Limited
Eden Waste Recycling Limited
Eleven Haymarket Limited
Forth Steel Limited
GM Drumshangie Limited
GM Mining Limited
GM Group Holdings Limited
Ireland Alloys Limited
JP Steel Trading Limited
Keith David Hotels Limited
Kingdom Park Limited
MCG Holdings Limited
Murray General Steels Group Limited
MIH Leisure Limited
M MOS Limited
Multi Metals Limited
Murray Aviation Limited
Murray Group Holdings Limited
Murray Group Management Limited
Murray International Contracting Limited
Murray International Holdings Limited
Murray International Holdings (NZ) Limited
Murray Metals Consultancy Limited
Murray Metals Group Limited
Murray Metals Investments Limited
Murray MHL Limited
Murray MMG Limited
Murray Pipework Limited
Murray Plate Group Limited
Murray Property Holdings Limited
Murray Sports Limited
New Brannock Limited
NH3 Limited
Northern Steel Stocks Limited
November Leisure Limited
PPG Limited
PPG(City) Limited
PPG Developments Limited
PPG (Edinburgh) Limited
PPG HD Limited
PPG Land Limited
PPG Land Grangefields Limited
PPG Land Normanton Limited
PPG Land (PR) Limited

PPG Land (Lowfields 2 West) Limited
PPG Lightning Limited
PPG (Lothian) Limited
PPG Metro Limited
PPG Metro Aberdeen Limited
PPG Metro Apex Limited
PPG Metro Lime Street Limited
PPG Metro Franborough Limited
PPG Metro Greenock Limited
PPG Metro Grosvenor Limited
PPG Metro Oswald Limited
PPG Metro 39 Limited
PPG Metro 500 Limited
PPG Metro Mansfield Limited
PPG Residential Limited
PPG Southern Limited
Park Row (Leeds) Limited
Port Royal Golf Limited
Premier Alloys Limited
Rangers Enterprises Limited
Rangers Media Investments Limited
Rangers Financial Services Limited
Response Handling Limited
RFC Investment Holdings Limited
RHL Contact Centre Services Limited
The Premier Property Group Limited
The Rangers Football Club plc
The Rangers Shop Limited
Tipton & Mill Steels Limited
Ultrivex Limited
Waste Holdings Limited

PAST DIRECTORSHIPS

Azure Catering Services Limited
Azure Support Services Limited
ATG Properties Limited
Austin Steel Processing Limited
Brogue Properties Limited
Carnegie Hospitality Limited
Carnegie PR Limited
Carnegie Sports International NZ Limited
Carnegie Sports Management Limited
Carnegie Sports Marketing Limited
Creative PR (Scotland) Limited
Dunedin Trading Limited
Dunedin Steel Traders Limited

Dunwilco (162) Limited
Shearline Scotland Limited
Stationery World Limited
Vendima Limited
Gold Cup Hospitality Limited
Murray STM Limited
Northern Spirit Football Club (2000) PTY Limited
Rangers Crests Limited

[DIRECDEM 000]
[AS AT DEC 2007]