



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

288a

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

Company Number SC340020

Company Name in full Power Developments 2 Limited

Date of appointment Day Month Year 0 2 0 5 2 0 0 8 † Date of Birth Day Month Year 2 2 0 9 1 9 7 4

Appointment form

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

Mr

*Honours etc.

Forename(s)

Bruce Calder

Surname

Weir

Previous Forename(s)

Previous Surname(s)

Torsonce Mains, Stow

Post town

Galashiels

Postcode

TD1 2SN

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Bruce Weir Holdings Limited, Power Developments Limited

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

Consent signature

Date

2/5/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/5/08

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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel

0131 228 9900

DX number DX553049 DX exchange EDINBURGH 18

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 DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland



SYUR0ZQ0

SCT

15/05/2008

1036

COMPANIES HOUSE

THURSDAY

10/03

Company Number SC340021

†Directors only

†Other directorships

Bruntsfield Property Investments Limited

George Street Property Holdings Limited

Weir Property Investments Limited

TOR Property Developments Limited

TOR Property Investments Limited

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