



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

340727

Company Name in full

TAYLOR CLARK plc

Date of
appointment

Day Month Year
3 0 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 7 0 4 1 9 3 9

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DOUGLAS TURNER

Surname

BOYD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

5 LAUREL AVENUE, LENZIE

Post town

KIRKINTILLOCH

Postcode

G66 4RX

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SCOTTISH FOOD QUALITY CERTIFICATION LTD

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

Consent signature

Douglas G. Boyd

Date

1 April 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Saripina

Date

5 April 2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

John Dippie c/o Taylor Clark plc
32 Haymarket, London SW1Y 4TP

Tel 020 7930 8494

DX number

DX exchange



A15
COMPANIES HOUSE

0125
06/04/00

Form revised July 1998

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

340727

† Directors only.

† Other directorships

HANOVER (SCOTLAND) HOUSING ASSOCIATION LTD

HERITAGE HOUSING LTD

THE HANOVER (SCOTLAND) HOUSING ASSOCIATION CHARITABLE TRUST

ROYAL SCOTTISH ACADEMY OF MUSIC AND DRAMA

THE MACAULAY LAND USE RESEARCH INSTITUTE

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.