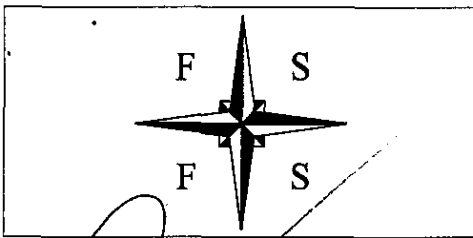


288a



Please complete in typescript, or in bold black capitals.

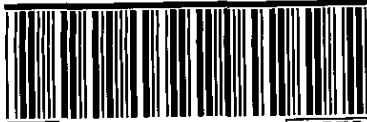
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

199533

Company Name in full

STRATTA PROPERTIES LTD.



GLA *G4Q7ZK22* 278
COMPANIES HOUSE 29/10/99

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	6	9	99		29	04	52

Appointment form

Appointed as director

as secretary

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

Notes on completion appear on reverse

NAME *Style / Title

Mrs *Honours etc

Forename(s)

ANN

Surname

KENNEDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 Waverley Place

Post town

East Kilbride

Postcode

G75 8JH

County/Region

South Lanarkshire

Country

Scotland

† Nationality

British

† Business Occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

A. Kennedy

Date

13/10/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/99

Secretary For First Scottish Secretaries Limited

First Scottish Formation Services Limited

Bonnington Bond, Anderson Place

Edinburgh EH6 5NP

Tel

0131-5546000

DX number

DX exchange

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

[Empty box for contact details]

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX235 Edinburgh

Company Number

Other Directorships

Directors only.

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.