

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03975999

Company Name in full

Alstec Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	0	5	2	0
0	5	2	0	0	6

† Date of Birth

0	9	0	2	1	9	5	3
---	---	---	---	---	---	---	---

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Archibald Anderson

Surname

Bethel

Previous forename(s)

Previous surname(s)

Usual residential address

50 Avondale Avenue

Post town

East Kilbride

Postcode

G74 1NS

County / Region

Glasgow

Country

Scotland

† Nationality

British

† Business occupation

Divisional Managing Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Archibald A Bethel

Date

26 May 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-6-06

(**a 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.

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

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



A11 COMPANIES HOUSE 13/06/2006

A19 COMPANIES HOUSE 01/06/2006

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

03975999

Company Name in full

Alstec Holdings Limited

Name

Archibald Anderson Bethel

Company Name	Resignation
Alstec Power Systems limited Armstrong Technology Associates Limited Babcock Design & Technology Limited FMA Services Limited Marine Engineering & Fabrications (Holdings) Limited Marine Engineering & Fabrications Limited Rosyth Royal Dockyard Limited	