

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	6				

† Date of Birth

as director 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)

John David Taylor

Surname

Greig

Previous forename(s)

Previous surname(s)

Usual residential address

29 Howe Street

Post town

Edinburgh

Postcode

~~Scotland~~ EH3 6TF

County / Region

~~EH3 6TF~~

Country

Scotland

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

[Handwritten signature]

Date

23 May 2006

A director, secretary etc must sign the form below.

Signed

[Handwritten 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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A11 *AQLEDG80* 478
COMPANIES HOUSE 13/06/2006

A19 *A1MBRFWA* 404
COMPANIES HOUSE 01/06/2006