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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC 133850

Company Name in full

PLASTIC TECHNOLOGY SERVICES
LIMITED

Date of appointment Day Month Year 19 05 2004
†Date of Birth Day Month Year 15 11 1955

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)

IAN

Surname

WALLACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TERREGLESTOWN HOUSE, TERREGLES ROAD

Post town

DUMFRIES

Postcode

DG2 9RW

County / Region

DUMFRIES & GALLOWAY

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

I Wallace

Date

19 / 5 / 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William J. Harris

Date

19 / 5 / 04

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

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 you
give will be visible to searchers of the
public record.

Tods Murray LLP
66 Queen Street
Edinburgh
EH2 4NE

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh

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

SC 133850

† Directors only.

† Other directorships

PTS (Scotland) Ltd, Cargen Tower Ltd,

Affinity (Kirkbank) Ltd,

Affinity Homes (Somerton) Ltd,

James Wallace (Dumfries) Ltd,

Brookmount Developments Ltd

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.