



Companies House
part of the new

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2651777

Company Name in full

COMMUNITY FOUNDATION NETWORK

Date of
appointment

Day Month Year
19 11 2008

Date of
Birth

Day Month Year
23 11 1944

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)

HAMISH NOBLE

Surname

BUCHAN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

THE OLD PARSONAGE 35 EAST BARNTON AVENUE

EDINBURGH

Postcode

EH4 6AH

County / Region

MID LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships
(additional space overleaf)

See over

Consent signature

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

Hamish N BUCHAN

Date

27/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.P. BUCHAN

Date

24/1/09

(*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

COMMUNITY FOUNDATION NETWORK

ARENA HOUSE, 66-68 PENTONVILLE ROAD

LONDON N1 9HS Tel 020 743 9326

DX number

DX exchange



AYSNG7DN

A61 14/02/2009 266

COMPANIES HOUSE

AANDA6XX

A45 29/01/2009 392

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

TH SATURDAY

Company Number

† Directors only.

† Other directorships

Aberforth Smaller Companies Trust

J P Morgan American Investment Trust

The Scottish Investment Trust

Personal Assets Trust

Standard Life European Private Equity Trust

Templeton Emerging Markets Investment Trust

Scottish Community Foundation

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.

Association of Investment Companies