



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 24724.

Company Name in full

SCOTTISH COUNCIL FOR DEVELOPMENT
AND INDUSTRY

Date of
appointment

Day Month Year
14 12 1999

†Date of
Birth

Day Month Year
29 09 1958

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AGNES LAWRIE ADDIE

Surname

MACPHERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EAST COURT, NEWTON

Post town

BROXBURN

Postcode

EH32 6QM

County / Region

WEST LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

* Please see attached paper apart

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Agnes Lawrie Addie Macpherson

Date

24/11/01

A director, secretary etc must sign the form below.

Agnes Lawrie Addie Macpherson

Date

26/01/01

(**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.



SCT SGK28XTS 0313
COMPANIES HOUSE 02/02/01

irge

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

† Directors only.

† Other directorships

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.

AGNES LAWRIE ADDIE MACPHERSON

LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
SCO Trust Limited	08.10.99	
Scottish Bionetwork Association	27.10.99	
Scottish Enterprise Edinburgh and Lothian	02.02.00	
MD Secretaries Limited	19.08.92	
MD Directors Limited	19.08.92	
Buswell with Macpherson Limited	pre 01.02.92	
Rubber Trade Limited (Dissolved)	31.12.90	
Stirling University Innovation Park Limited	09.02.00	
Caledonian Pacific Trustees Limited	01.04.98	
MD Secretaries (Edinburgh) Limited	01.04.98	
The Edinburgh International Film Festival Limited	08.02.00	
The Edinburgh International Film and Television Festivals Council	08.02.00	
Glasgow Science Centre Charitable Trust	06.06.00	
18 Bishopswood Road Limited	pre 31.12.90	31.08.95
Macpherson Coaches Limited	pre 14.01.92	31.05.97