

## Companies House

for the record

Please complete in typescript, or in bold black capitals

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

288a

or LP 4 Edinburgh 2

CHWP000		
	Company Number	SC0 45381
Company Name in full		THE SCOTTISH FISHERIES
		MUSEUM TRUST LIMITED
		Day Month Year Day Month Year
	Date of appointment	09102007 Date of 09011960
_ * *	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)	SANDRA
	Surname	MONTADOR-STEWART
†† 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	Previous Forename(s)	Previous LINTON Surname(s)
	<sup>††</sup> Usual residential address	27 QUEENS GARDENS
	Post town	ANSTRUTHER Postcode KMO 3BU
	County / Region	FIFE Country SCOTLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION LOCAL GOVNT
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details		None
		I consent to act as ** director / secretary-of the above named company
		SMartadar Stewart Date 2/11/07
† Directors only  **Delete as appropriate  A director, secretary etc must sign the form below		
Signed Afgalne Date 10 6.08		
You do not have t	("a director / secretary /administrator / administrative receiver / receiver manager / receiver)	
	ox opposite but if you ompanies House to	
<b>—</b>		Tel
		DX number DX exchange
>	SX2800TG*	When you have completed and signed the form please send it to the Registrar of Companies at
MONDAY		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
SCT 23	3/06/2008	for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE