

09/10/2008

COMPANIES HOUSE

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black capitals | | of particulars (use Form 288c)) | |
|---|--|--|--|
| CHWP000 | Company Number | SC 88361 | |
| Co | mpany Name ın full | THE SCOTTISH MINING MISEUM TRIST | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | Day Month Year Day Month Year 0 1 0 9 2008 *Date of Birth 1 9 10 19 46 | |
| Appointment | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | |
| orm | NAME *Style / Title | MR *Honours etc | |
| lotes on completior ppear on reverse | Forename(s) | ROBERT YOUNG | |
| | Surname | ANDERSON | |
| | 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 | 4 ABBEY GRANGE, NEWTONGRANGE | |
| | Post town | DALKEITH Postcode EH22 4RB | |
| | County / Region | MIDLOTHIAN Country SCOTLAND | |
| | †Nationality | BRITISH TBusiness occupation RETIRED | |
| ` | †Other directorships | MELVILLE HOUSING ASSOCIATION LTD | |
| (additional space overleaf) | | I consent to act as ** director / geeretary of the above named company | |
| | Consent signature | Date $25/9/2008$ | |
| Voluntary details Directors only | | A director, secretary etc must sign the form below. | |
| *Delete as appropria | Signed | Mein. Der of Date 8/10/08 | |
| You do not have to give any contact information in the box opposite but if you | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| | | AMDREW A BOYD | |
| do, it will help Companies House to contact you if there is a query on the | | PAGAN OSBORNE EDINBURGH | |
| form The contact information that you give will be visible to searchers of the | | Tel 0131-226 40&1 | |
| dive will be digible to contrage, to de | | DX number ED 61 DX exchange ED IN BVR GH | |
| | | CD ITTOVK (F) | |

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2

| | Company Number | SC 88361 |
|------------------|----------------------|----------------------------|
| † Directors only | †Other directorships | IRONMILLS DEVELOPMENTS LTD |
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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