

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT** of director or secretary

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

|  | of particulars (use Form 288c))  |
|--|--|
| Company Number   | Sc 88361   |
| Company Name in full   | THE SCOTTISH MINING MUSEUM TRUST   |
|  | Day Month Year  Day Month Year  Atte of Ment   |
| Appointment Appointment as director.   |  |
| NAME *Style / Title  Notes on completion appear on reverse. Forename(s)  | ADAM *Honours etc  |
| Surname  | MONTLOWERY   |
| Previous<br>Forename(s)  | Previous Surname(s)  |
| Usual residential<br>address   | 24 GREENHILL PARK 9  |
| Post town  | PENICUIK Postcode EHZE GEX   |
| County / Region  | MIDLOTHIAN Country SCOTLAND  |
| <sup>†</sup> Nationality   | BRITISH TBusiness occupation HOUSING OFFICER   |
| †Other directorships (additional space overleaf)   | I consent to act as ** director / secretary of the above named company   |
| Consent signature  * Voluntary details.  | MM 1 m m do men  |
| † Directors only.  Signed  | 101000000000000000000000000000000000000  |
| ** Please delete as appropriate  | (**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 | Tel 0131-226 4081  |
| contact if there is any query.   | DX number CD 61 DX exchange CD IN BURUH  |
| SCT *SKKUFMRI* 124   | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 27/06/86

|                   | <b>Company Number</b>            | <i>\$</i> ~ |
|-------------------|----------------------------------|-------------|
| † Directors only. | <sup>†</sup> 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 preceded 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.