



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 96068

Company Name in full Lloyds TSB Foundation for Scotland

Date of appointment Day Month Year 0 9 0 6 2 0 0 5 †Date of Birth Day Month Year 3 0 1 0 1 9 5 5

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

Christine

Surname

Lenihan

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

85 Cammo Road,

Edinburgh

Postcode

EH12 0AR

County / Region

Country

†Nationality

British

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

see attached

Consent signature

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

Date

09/06/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/06/2005

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 form



SCT 80HTL7U4 1008 COMPANIES HOUSE 15/08/05

SCT 806AR7L7 1008 COMPANIES HOUSE 06/08/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Karen L Brown, Trust Administrator, Lloyds TSB Foundation for Scotland, Riverisde House, 502 Gorgie Road, Edinburgh EH11 3AF Tel 0870 902 1201 DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

**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.

**LLOYDS TSB FOUNDATION FOR SCOTLAND**  
**Company Number SC096068**  
**Directorship Details**

**Ms Christine LENIHAN**

NHS Confederation UK

Scottish University for Industry Trust (resigned 2004)

Scottish University for Industry Ltd (resigned 2004)

~~GCU Ltd (resigned 1996)~~

Pinpoint Scotland Ltd (resigned 2001)

MTI Ltd (resigned 1993)