



Companies House  
— for the record —

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))

Company Number

172371

Company Name in full

GLASGOW SCIENCE CENTRE  
CHARITABLE TRUST



SCT \*SP4R1J62\* 1125  
COMPANIES HOUSE 25/08/99

Date of  
ointment Day Month Year  
1 3 99

†Date of Birth Day Month Year  
5 8 1942

**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

PROFESSOR

\*Honours etc

CBE

Forename(s)

RONALD

Surname

LANDER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HIGHMUIR HOUSE,

Post town

KILMACOLM

Postcode

PA13 4NY

County / Region

RENFREWSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE PAPER ATTACHED

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

Consent signature

Date

21/7/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/8/99

\*\* Please delete as appropriate

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.

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

DUNDAS & WILSON

191 WEST GEORGE STREET

GLASGOW

Tel

G2 2LB

DX number

DX exchange

Companies House receipt date barcode

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

172371

† 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.

## **RONALD LANDER – DIRECTORSHIPS, as at 21 July 1999**

### **Current**

### **Date Appointed**

- |                               |          |
|-------------------------------|----------|
| 1. Scotlander plc             | Aug 1985 |
| 2. Scetlander Ltd             | Feb 1986 |
| 3. Picardy Television Limited | Jan 1998 |
| 4. Young Enterprise Scotland  | Oct 1998 |

### **Former (during past 5 years)**

### **Date Resigned/Retired**

- |  |          |
|--|----------|
| 1. Special Needs Software Ltd              | 31.03.95 |
| 2. GDA Initiatives Ltd                     | 01.04.95 |
| 3. Entrepreneurial Exchange (Scotland) Ltd | 03.03.98 |
| 4. Glasgow Development Agency              | 28.06.99 |
| 5. GDA Fund Partner Limited                | 28.06.99 |
| 6. Newstel Information Limited             | 30.06.99 |

Correct as at 21 July 1999

ref: Directorships (Current)