



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

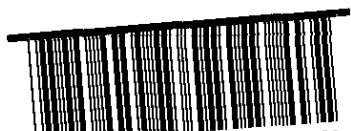
CHFP000

288a

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

Company Number **184821**

Company Name in full **FRIENDS OF THE ALFORD IN EDINBURGH
& THE LOTHIAN**



SCT SQYP45CQ 0124
COMPANIES HOUSE 30/10/01

NAME

Style / Title

Date of
Appointment

Director

Day Month Year

04 10 2001

†Date of
Birth

Day Month Year

03 03 1960

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KIERON

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 WESTPARK GATE

Post town

SALINE

Postcode

KY12 9US

County / Region

FIFE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MANAGING DIRECTOR, NEW HEIGHTS LTD.

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

Consent signature

K Mackenzie

Date

18/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Mayhew

Date

4/10/01

(**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
contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

133377

† Directors only.

† Other directorships

NEW HEIGHTS LTD

134 WITHAM ROAD

WINBURGH.

EH3 9BG.

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.