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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC205665

Company Name in full

THE MOIRA ANDERSON FOUNDATION

Date of
appointment

Day Month Year
31 03 2000

†Date of
Birth

Day Month Year
07 12 1959

Appointment
form

NAME

*Style / Title

MS

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

IZZI

Surname

MCKENZIE-MILLAR

Previous
Forename(s)

ISABELLA

Previous
Surname(s)

Usual residential
address

1 ASSEMBLY STREET

Post town

EDINBURGH

Postcode

EH6 7BL

County / Region

LOTHIAN.

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Izzi McKenzie-Millar

Date

15 11 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Izzi McKenzie-Millar

Date

15 11 2001

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)

Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh

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



SCT
COMPANIES HOUSE
SRZ1266E
COMPANIES HOUSE

0714
29/11/01
20/11/01

Laserform International 12/99

Company Number

SC 2105665

† Directors only.

† Other directorships

NONE

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.