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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC205665

Company Name in full

The Moira Anderson Foundation

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
01 10 2000

Date of Birth
Day Month Year
30 03 1954

☒

as secretary

☐

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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

Sheena

Surname

Pollock

Previous
Forename(s)

Previous
Surname(s)

LOWTHEY

Usual residential
address

81 BANNON PARK AVE

Post town

EDINBURGH

Postcode

EH4 6HD

County / Region

SCOTLAND

Country

†Nationality

SCOTTISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Sheena Pollock

Date

18/1/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21/1/02

(** 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.

IPM

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 SV38Q8FB 0037
COMPANIES HOUSE 18/02/02

SCT STX0J7PX 0082
COMPANIES HOUSE 23/01/02

Laserform International 12/99

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.