

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number SC208806

Company Name in full ORCHARD INCORPORATIONS (13S) LIMITED

Day Month Year Day Month Year

Date of  
appointment

08 12 2000

† Date of birth

1 0 0 4 1 9 3 9

Appointment  
form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Angus Donald MacKintosh

Surname

MacDonald

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 Hermitage Drive

Post town

Edinburgh

Postcode

EH10 6BZ

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

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

Consent signature

*Angus Donald MacKintosh*

Date

3<sup>rd</sup> Nov 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Angus Donald MacKintosh*

Date

8/12/00

(\* 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

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Fyfe Ireland, WS., (DIL/CJW/MO1020/014/288aADMM)

Orchard Brae House,

30 Queensferry Road,

Edinburgh.

Tel 0131 343 2500

DX number 23

DX exchange Edinburgh



SCT SFC4VX1G 1346  
COMPANIES HOUSE 05/01/01

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**

SC208806

† Directors only

† Other directorships

See List Attached

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

## ANGUS DONALD MACKINTOSH MACDONALD

### Current Directorships:

#### *(a) Hotels*

Gleddoch Hotels Limited	06.05.89
Orrmac (360) Limited	06.03.95
Macdonald Hotels Plc	24.08.90
Macdonald Hotels Trustees Limited	24.01.94
First Stop Hotels Limited	13.05.97
City Inn Limited	18.08.97
City Stop Limited	18.08.97
City Inns Limited	10.05.99
City Café (Birmingham) Limited	10.05.99
City Café (Bristol) Limited	10.05.99
City Café (London) Limited	10.05.99
City Café (UK) Limited	10.05.99
City Café (Glasgow) Limited	10.05.99
The Fleming Group Limited	17.02.92
Morrison Street Hotel Limited	25.04.95
KMO Limited	24.04.95

#### *(b) Brewing*

Caledonian Brewery Company Limited	13.06.89
Caledonian Brewery Finance Limited	21.06.89
Usualunit Limited	30.06.93

#### *(c) Newspaper Printing*

Dunfermline Press Limited	19.01.93
Clyde & Forth Press Limited	19.01.93

#### *(d) Arts Organisations*

Scottish Chamber Orchestra Limited	04.01.89
SCO Trust Limited	23.02.94
St Mary's Music School Trust Limited	20.12.94
Edinburgh Festival Society	23.11.98
Edinburgh International Festival Limited	23.11.98
Edinburgh Festival Centre Limited	23.11.98

*(e) Investment Trusts*

Edinburgh Fund Managers Group Plc	21.09.95
Edinburgh Small Companies Trust Plc	12.07.93
Edinburgh Inca Trust Plc	24.02.94

*(f) Pump Hire and Manufacture*

Hydrainer Pump Hire Limited	31.03.91
Ponwood (Holdings) Limited	31.03.91
Hydrainer Pumps Limited	31.03.91
Orrmac (50) Limited	02.06.89

*(g) Companies related to Edinburgh Chamber of Commerce and Enterprise*

Chamber Developments Limited	08.05.90
William Hunter's Old Mens Fund Nominees Limited	21.08.90
Who's Who in Business in Scotland Limited	06.06.90
Midlothian Chamber of Commerce Limited	16.10.98
Edinburgh's Capital Limited	13.08.90

*(h) Non trading Restaurant*

Oysters Limited	31.10.89
Orrmac (123) Limited	31.10.89

*(i) Builders Merchant Group*

William Wilson Holdings Limited	02.12.88
William Wilson Limited	02.12.88

*(j) Storage Company*

Stortext (Scotland) Limited	03.11.94
Stortext Holding Limited	03.11.94

*(k) Public sector*

Lothian & Edinburgh Enterprise Limited	03.07.96
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(1) *MacDonald Orr Group of companies - finance*

Caledonian Bank Plc	29.3.89
Standard Property Investment Limited	29.03.89
Standard Property Mortgage Services Limited	10.01.90
CB Finance Limited	26.09.90
Scotlife Commercial (no 1) Ltd	20.04.90
MacDonald Orr Limited	24.03.97
Orrmac 800	21.10.88
MacDonald Orr Corporate Finance Limited	31.08.89
Edinburgh Assets Limited	08.05.89
Orrmac 500	21.11.91
Nursing Home Management Limited	03.05.96
First Edinburgh Homes Limited	08.12.98
Orrmac 365	24.03.95
Orrmac 370	24.03.95
Queen Street Investments	18.03.85