



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **SC 218658**

Company Name in full **Scottish Crofting Foundation**

Date of appointment
Day Month Year
06 03 2003

†Date of Birth
Day Month Year
15 10 1943

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANNETTA LESLEY

Surname

MACKENZIE

Previous Forename(s)

Previous Surname(s)

née MILLER

Usual residential address

THE WILLOWS, ELPHIN

Post town

by LAIRG

Postcode

IV27 4HH

County / Region

SUTHERLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CROFTER

†Other directorships (additional space overleaf)

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

Consent signature

Annetta L. MacKenzie

Date **24 March 2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 04 03

(**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.

Messrs. Macleod and MacCallum

28 Queensgate, Inverness

Tel **01463 239393**

DX number **IN 12** DX exchange



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

HISTORIC ASSYNT

† Directors only.

† Other directorships

DIRECTOR OCT 1999 — JUNE 2001

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.