

Companies House

- for the record -

Please complete in typescript, or in hold black canitals

∠rm 288b) or change

Or in boid plack c	apnais.		or particulars (use Form 288c))								
CHWP000	Company Number		SC271933								
Company Name in full			Aberdeen City Heritage Trust								
			Day Marsh V							}	
		Date of	Day Month Year	†Date of	Day		onth		Year		
		appointment	0 7 0 4 2 0 0 9	Birth	1 3		1.	1	9 6	لــــــــــــــــــــــــــــــــــــــ	
Appointment form Notes on completion appear on reverse. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Appointn	nent as director	✓ as secretary	Please n					appointn th boxes		
	NAME	*Style / Title	Councillor	*Honours etc				===]	
		Forename(s)	Jennifer Anne								
		Surname	Stewart								
		Previous Forename(s)		Previous Surname(s)	1						
	** Usı	al residential address	154 Mid Stocket Road								
		Post town	Aberdeen	Postco	ostcode AB15 5HT						
	County / Region		Aberdeenshire	Coun	Country Scotland						
		†Nationality	British †Business occupation Councillor								
†Other directorships		SCOTTISH PARENT TEACHER COUNCIL									
(additional space overleaf) Consent signature * Voluntary details.			consent to act as ** director / secretary of the above named company								
			Jenvier Stewart Date 7th Dec 109								
† Directors only.			A director, secretary etc must sign the form below.								
**Delete as appropriate	1	Signed	Peterkius Date 9/12/09						7.		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the I do, it will help C	box oppos	ite but if you	Angus Easton, Peterkins, 100 Union Street, Aberdeen, AB10 1QR								
contact you if the	ere is a q	uery on the	Ì							ĺ	
form. The contact information that you give will be visible to searchers of the			Tel 01224 428216								
			DX number AB3 DX exchange Aberdeen								
			Nathan you have completed and cigned the form places and it to the								

SCT 10/12/2009 COMPANIES HOUSE 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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	SC271933					
† Directors only.	†Other directorships	ABERDEEN EXHIBITION AND CONFERENCE CENTRE LIMITED					
		ABERDEEN PERFORMING ARTS					
		THE LEMON TREE ABERDEEN					
		MUSEUMS GALLERIES SCOTLAND					

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.