

288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number SC313336

Company Name in full THE SCOTTISH CHAMBERS OF COMMERCE LIMITED

Date of appointment  
Day Month Year  
2 9 0 1 2 0 0 7

†Date of Birth  
Day Month Year  
09 04 1951

## 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

PROFESSOR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PETER WILLIAM

Surname

McIntosh

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Morangie, 1 Summerville Avenue, Pittencrieff Glen

Post town

Dunfermline

Postcode

KY12 8DB

County / Region

Country

Scotland

†Nationality

British

†Business occupation

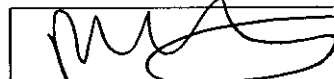
DIRECTOR

†Other directorships  
(additional space overleaf)

SCOTTISH ENTERPRISE FIFE

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

Consent signature



Date

30/4/07

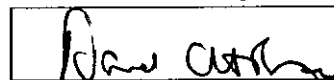
\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

18/5/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow G2 5QR

DCHR/28365 1

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX33050 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

or LP 4 Edinburgh 2

FRIDAY



SCT

\*SFJX4PGW\*

11/05/2007

171

COMPANIES HOUSE

**Company Number**

† Directors only

† Other directorships

FIFE CHAMBER of COMMERCE
ARTS & THEATRE TRUST, FIFE
DUNFERMLINE & W. FIFE TOWN CENTRE COMPANY
ENTERPRISE LAWYER LIMITED

#### 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