



Companies House

for the record

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 045381

Company Name in full

THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED

Date of appointment

Day Month Year
28 09 2005

†Date of Birth

Day Month Year
28 05 1962

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALEXANDER JAMES

Surname

GARDNER

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

Post town

36 PICKFORD CRESCENT, ANSTRUTHER

KIRKCALDY

Postcode

KY10 3AL

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPMENT

†Other directorships (additional space overleaf)

PROPERTY LETTING

Consent signature

A. J. Gardner

Date

30/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ian Reekie

Date

19.12.2005

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..

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

MARK ROBERTSON

Tel 01333 310585

DX number

DX exchange



SCT SM1JABGZ 0300
COMPANIES HOUSE 23/12/05

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
or LP - 4 Edinburgh 2