



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 123 923

Company Name in full

CENTRE FOR SCOTTISH PUBLIC POLICY

Date of  
appointment

Day Month Year  
25 04 2008

†Date of  
Birth

Day Month Year  
25 08 1954

**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

LORD WALLACE of TANKERNES

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JAMES ROBERT

Surname

WALLACE

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

NORTHWOOD HOUSE

TANKERNES

Postcode

KW17 2QS

County / Region

Orkney

Country

U.K.

†Nationality

BRITISH

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

JM WALLACE CONSULTANCY LTD

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

Consent signature

Wallace of Tankerness

Date

27 May 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

E Bone

Date

25/6/08

(\*\*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 everyone.

ELAINE BONE

Tel 0845 217 8911

DX number

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

THURSDAY



SC

\*SWXW50W1\*  
26/06/2008  
COMPANIES HOUSE

1451

Company Number

SC123 923 .

† Directors only

† Other directorships

NORTHWIND ASSOCIATES LTD.

ST. MAGNUS FESTIVAL

RELATIONSHIPS 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