



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

SC170545

Company Name in full

EDINBURGH BIO PARKS LTD.



SC1 \*S8W5N70J\* 433  
COMPANIES HOUSE 07/07/98

Date of appointment Day Month Year 01 07 1998 †Date of Birth Day Month Year 17 05 1951

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

WILLIE

Surname

DONACHIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 HOGHILL COURT

Post town

EAST CALDER

Postcode

EH53 0QA

County / Region

WEST Lothian

Country

UK

†Nationality

BRITISH

†Business occupation

Research Director

†Other directorships  
(additional space overleaf)

MOREPARK SCIENTIFIC LTD

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

Consent signature

W. Donachie

Date

3 July 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 7 1998

\*\* Please delete as appropriate

(\*\*a 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.

MR I LESLIE, EDINBURGH BIO PARKS  
PENTLANDS SCIENCE PARK, PENIKWICK  
EH12 6 0PZ Tel 0131 445 6272  
DX number DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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**

† Directors only.

† Other directorships


**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 preceded 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.