

288a

Please complete in typescript, or  
in bold black capitals.  
CHWP007

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

Company Number

SC209196

Company Name in full

LOTHIAN FIFTY (671) LIMITED

Date of  
appointment

Day	Month	Year
1	2	2 0 0 0

†Date of  
Birth

Day	Month	Year
2	1	0 1 1 9 5 1

**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

Sir

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Auld

Surname

Mactaggart

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

22 Tregunter Road

Post town

London

Postcode

SW10 9LT

County / Region

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships  
(additional space overleaf)

See over

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

21/01/01

Date

01/02/2001

(\*\*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.

Burness

242 West George Street, Glasgow, G2 4QY

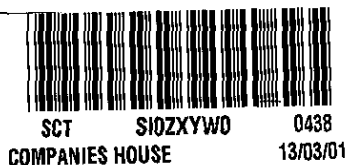
Ref: JSF/MJE/R1232 Tel 0141 248 4933

DX number GW 154 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 for DX 33050 Cardiff  
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**

**SC209196**

† Directors only.

† Other directorships

**See paper apart**

**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.

## **Sir John Auld Mactaggart**

### **Other Directorships:-**

- Central & City Developments Limited; 01640234
- Central & City Investments Limited; 03961688
- Central & City Limited; 03198900
- Central & City Properties Limited; 01056021
- Central & City Shawlands Limited; 02777653
- General Property Partnerships Limited; 03112284
- Grove End Gardens Housing Association Limited; IP17899R
- Islay & Jura Community Enterprises Trust Limited; SC120093
- Mactaggart Heritable Holdings Limited; SC049485
- Owl Management Limited; 03581329
- Third Investment Club Limited; 03114579
- Western Heritable Investment Company Limited; SC003247
- Western Heritable Investment Company (US) Limited
- Western Heritable (Star) Limited; 02254000
- Western Shawlands Limited; 0277820
- Western Heritable Investment Properties Limited; SC003247