



Companies House
— for the record —



NONREDACTED

3a(ef)

or or Secretary

Company Name **THE BAXTERS FOUNDATION**

Company Number **SC233847**



XY5F8LNV

Received for filing in Electronic Format on the **13/07/2010**

New Appointment Details

Position **DIRECTOR** Date of Appointment **03/09/2002**

Name **PAUL DOMINIC PIA**

Consented to Act **Yes**

Usual Residential Address **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Date of Birth **29/03/1947** Nationality **BRITISH**

Occupation **SOLICITOR**

Other Directorships

00133590	BURNESS (DIRECTORS) LIMITED
SC103840	BURNESS (NOMINEES) LIMITED
SC180268	BURNESS (TRUSTEES) LIMITED
SC108682	HOPE SIXTEEN (PROPERTIES) LIMITED
SC048304	HOPE SIXTEEN (TRUSTEES) LIMITED
00094870	LEDARD FARM LIMITED
SC089044	S.E.H. SEMICONDUCTOR EUROPE LIMITED
SC089045	S.E.H.SEMICONDUCTOR (U.K.) LIMITED
SC089043	SHIN-ETSU HANDOTAI U.K. LIMITED
SC089047	SHIN-ETSU SEMICONDUCTOR EUROPE LIMITED
SC089048	SHIN-ETSU SEMICONDUCTOR U.K. LIMITED

Authorisation

Authoriser Designation **SECRETARY** Date Authorised **13/07/2010** Authenticated **Yes (E/W)**