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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number SC145858

Company Name in full QUEENSFERRY SECRETARIES LIMITED



Date of appointment: Day 01, Month 05, Year 98  
Date of Birth: Day 29, Month 03, Year 53

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

Notes on completion  
appear on reverse.

Forename(s) Kathrine Ellen Clark

Surname Mackie

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 204 Grange Loan

Post town Edinburgh

Postcode EH9 2DZ

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

The Johnstone Wright Fund

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 11/5/98

A director, secretary etc must sign the form below.

Signed

Date 11/5/98

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

Fyfe Ireland WS  
Orchard Brae House,  
30 Queensferry Road,  
Edinburgh, EH4 2HG

Tel 0131 343 2500

DX number 23

DX exchange ED

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