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COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] [] [] []

44723

Name of company

* PRINTMAKERS WORKSHOP Ltd

* Insert full name
of company

Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

THE FOLLOWING DIRECTORS WERE APPOINTED
ON FRIDAY 22nd JUNE 1990 at the
Annual General Meeting

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation ⁵	
TIM COCKBURN		ARTIST	
Previous name(s) (note 2)		Nationality ⁵	
Address (notes 3 and 4) 32 Myrtle Terrace EDINBURGH		BRITISH	
Postcode EH11		Date of birth (where applicable) (note 5) 21.9.55.	
Other directorships (note 6) ⁵			
I consent to act as [director] [secretary]† of the company named above			
Signature T.A. Cockburn		Date 17/7/90	

⁵ Applicable to
directors only.

† delete as
appropriate

Continued overleaf

Presenter's name address and
reference (if any):

For official use General Section 15 NOV 1990 RG	Post room
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Part 1 of new director or secretary (see note 1) continued

Name (note 2 and 3) SUSAN NORRIS		Business occupations ARTIST
Previous name(s) (note 2)		Nationality BRITISH
Address (notes 3 and 4) ST. PETERS CHURCH, MAIN ST. GULLANE		Date of birth (where applicable) (note 5) 1.2.59.
Postcode		
Other directorships (note 6)§		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature Susan Jane Norris		Date

§ applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

Designation

Date

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

8 The address for companies registered in England and Wales or Wales is:—

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

COMPANIES FORM No. 288

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Please complete legibly, preferably in block type or, bold block lettering

Continuation sheet No. 3 to Form No. 288

Company number

44723

Insert full name of company

Name of company

* <u>PRINTMAKERS WORKSHOP Ltd.</u>

Particulars of new directors continued

Name (note 2 and 3) <u>Geoffrey MacEwan</u>	Business occupation <u>ARTIST</u>
Previous name(s) (note 2) <u>GE</u>	Nationality <u>Scottish</u>
Address (notes 3 and 4) <u>25 Balcarres Street</u> <u>EDINBURGH EH10 5JD</u>	Date of birth (where applicable) (note 5) <u>25.5.43</u>
Other directorships (note 6)	
I consent to act as director of the above company	
Signature <u>Geoffrey MacEwan</u>	Date <u>17.7.90</u>

Name (note 2 and 3) <u>Charles MacQueen</u>	Business occupation <u>LECTURER</u>
Previous name(s) (note 2)	Nationality <u>SCOTTISH</u>
Address (notes 3 and 4) <u>3 Park Place</u> <u>DUNFERMLINE, FIFE</u>	Date of birth (where applicable) (note 5) <u>23.2.40</u>
Other directorships (note 6)	
I consent to act as director of the above company	
Signature <u>Charles JK MacQueen</u>	Date <u>17.7.90</u>

COMPANIES FORM No. 288

Notice of change of directors or
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(continuation)

Continuation sheet No 2
to Form No. 288

Company number

44723

Please complete
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bold block lettering

*insert full name
of company

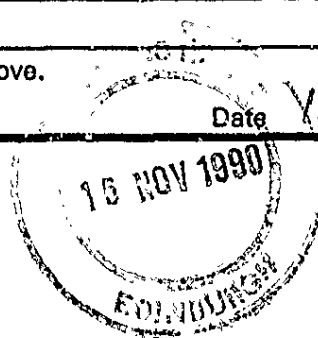
Name of company

* PRINTMAKERS WORKSHOP Ltd.

Particulars of new directors continued

Name (note 2 and 3) <u>Graeme Murray</u>	Business occupation <u>ARTIST</u>
Previous name(s) (note 2)	Nationality <u>SCOTTISH</u>
Address (notes 3 and 4) <u>6 Gayfield Street</u> <u>EDINBURGH</u>	Date of birth (where applicable) (note 5) <u>31/5/63</u>
Postcode <u>EH1 3NR</u>	
Other directorships (note 6)	
I consent to act as director of the company named above.	
Signature <u>Graeme Murray</u>	Date <u>17.7.90</u>

Name (note 2 and 3) <u>Catherine Outram</u>	Business occupation <u>ARTIST/ETCHER</u>
Previous name(s) (note 2)	Nationality <u>BRITISH</u>
Address (notes 3 and 4) <u>2 Merchiston Place</u> <u>EDINBURGH</u>	Date of birth (where applicable) (note 5) <u>18-4-59</u>
Postcode <u>EH10 4NR</u>	
Other directorships (note 6)	
I consent to act as director of the company named above.	
Signature <u>C. Outram</u>	Date <u>18/7/90</u>



COMPANIES FORM No. 288

Notice of change of directors or
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(continuation)

Please complete
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Continuation sheet No 1
to Form No. 288

Company number

44723

*insert full name
of company

Name of company

* PRINTMAKERS WORKSHOP Ltd

Particulars of new directors continued

Name (note 2 and 3) <u>SUSAN JERDAN-TAYLOR</u>		Business occupation <u>Marketing Executive</u>
Previous name(s) (note 2)		Nationality <u>British</u>
Address (notes 3 and 4) <u>13 Roseneath Street</u> <u>EDINBURGH</u>		Date of birth (where applicable) (note 5) <u>1.6.56</u>
<u>L</u>	Postcode <u>EH9</u>	
Other directorships (note 6)		
I consent to act as director of the company named above.		
Signature <u>Susan M Jerdan-Taylor</u>		Date <u>18.7.90</u>

Name (note 2 and 3) <u>HENRY KONDRACKI</u>		Business occupation <u>ARTIST</u>
Previous name(s) (note 2)		Nationality <u>BRITISH</u>
Address (notes 3 and 4) <u>12/2 Lady Lawson Street</u> <u>EDINBURGH</u>		Date of birth (where applicable) (note 5) <u>13/2/53</u>
	Postcode <u>EH3</u>	
Other directorships (note 6)		
I consent to act as director of the company named above.		
Signature <u>H. Kondracki</u>		Date <u>14/11/90</u>

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Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 4
to Form No. 288

Company number

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Name of company

* THE PRINTMAKERS WORKSHOP Ltd.

Particulars of new directors continued

Name (note 2 and 3)	JAMES COXSON,		Business occupation	COMPOSER/ ARTS ADMINISTRATION
Previous name(s) (note 2)			Nationality	SCOTTISH
Address (notes 3 and 4)	104, INVERLEITH ROW, EDINBURGH,		Date of birth (where applicable)	(note 5) 15/12/55
	Postcode	EH3 5NJ		
Other directorships (note 6)				
NONE				
I consent to act as director of the company named above.				
Signature <u>James Coxson</u>			Date <u>21/9/92</u>	

Name (note 2 and 3)	PATRICK ELLIOT		Business occupation	MUSEUM CURATOR
Previous name(s) (note 2)			Nationality	BRITISH
Address (notes 3 and 4)	88 St Stephens Street EDINBURGH		Date of birth (where applicable)	(note 5) 13/11/62
	Postcode	EH3 5AQ		
Other directorships (note 6)				
I consent to act as director of the company named above.				
Signature <u>P. Elliot</u>			Date <u>14/11/90</u>	

