

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not Write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, praferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 8)

For official use Company number

* insert full name

Name of company

PRINTMAKERS WORKSHOP

of company ø specify the

change and

date thereof and if this consists of the

or secretary complete the

box below. If this space is

sheet.

insufficient use a continuation

appoir ment of a new director

notifies you of the following change(s):

0 THE DIRECTORS WERE APPOINTED FOLLOWING

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§ TIM COCKBURN ARTIST Previous name(s) (note 2) Nationality§ Address (notes 3 and 4) 32 BRATISH Terrace EDINBURGH Date of birth (where applicable) Postcode EHII (note 5)§ 21.9.55. Other directorships (note 6)§

§ Applicable to directors only.

7 delete as appropriate

I consent to act as [director][secretary]t of the company named above

Signature

Continued overleaf

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

For official Use Garral Section

Post room

, , , , , , , , , , , , , , , , , , ,	Martin Service Service		
'ar in allam of new carector or secretary (see note 1) continued		
Norme (note 2 and 3) ZUSAN		Business occupations ARTIST	§ applicable to directors only.
Previous name(s) (note 2) Address (notes 3 and 4) 57. PET	FRS CHIA2CH.	Nationalitys BRITISH	
MAINST. GULLAN	JE_ ostcode	Date of birth (where applicable (note 5)§ -2 -58.)
Other directorships (note 6)§			
I consent to act as [director] [secretary Signature	t of the company name	d on page 1	† delete as appropriate ‡ Insert Director,
Signature SASA TANK TA	nber of continuation she		Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
1 'Director' includes any person who occupies the position of a director, by whatever nam 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	4 Usual residential addre given. In the case of a give the registered or 5 Date of birth need only company making the r (a) a public con (b) the subsidia	corporation, principal office. y be given if the eturn is:— papany; company making also a wholly of the space overlief the names and particle on the principal of the principa	ing the return was owned subsidiary. eaf is insufficient, irticulars must be escribed
name(s) and surname must be given, together with any previous Christian name(s) or surname(s). "Christian name" includes a	company; or (c) the subsidia company regis Northern Irelan	ry of a public 8 The address for contendation in England and W	ompanies registered ales or Wales is:-
forename, hi the case of a peer or	6 The names must be g	The Registrar of Companies House	

name must be given.

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

person usually known by a title

"surname" means that title. In the

case of a corporation, its corporate

different from his surname,

- (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
- 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.

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).
- (p) 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

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

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

Continuation sheet No 2 to Form No 200 to Form No. 288

Company number

legibly, preferably in black type or, bold block lettering

Ploaso complete

*insert full name of company

Name of company	44723
* PRINTMAKERS WORKSHOP Ltd.	
Particulars of new directors continued	
Name (note 2 and 3) Geoffray MacEwan	Business occupation
	ARTIST
Previous name(s) (note 2)	Nationality Scottesh
Address (notes 3 and 4) 25 Balcarres Street	scotlest.
EDINBURGH EHIOSJD	Date of birth (where applicable)
	(note 5) 25.5.43
Other directorships (note 6)	
consent to act as director of the above company	_
Signature Geoffrey Machina	Date 17 · 7 · 9(2)
V 00 0	
Name (note 2 and 3) Charles Machine	Business occupation
	LECTRER
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 3 Park Place	Swithsh
DUNFERMLINE, FIFE	Date of birth (where applicable)
7	(note 5) 23.2.48
Other directorships (note 6)	
I consent to act as director of the above company	
Signature of this It workers	Date 17 .90



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COMPANIES FORM No. 288

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*insert (ull name

of company

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

Continuation sheet No 2 to Form No. 288

Company number

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	44723
ame of company	
* PRINTMAKERS WORKSHOP Ltd.	
articulars of new directors continued	
Name (note 2 and 3) Graeme Murray	Business occupation
	ARTIST
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 6 Caufuld Street	SC0777SH
EDWBURCH	Date of birth (where applicable
Postcode EHI 3NK.	(note 5) 3//5/83
Other directorships (note 6)	
I consent to act as director of the company named above.	
Signature Milestill	Date 17 - 7 - 9 6
Name (note 2 and 3) Catherine Outan	Business occupation
	ARTIST ETCHER
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 2 Herchiston Place	BRITISH
EDINBURGH	Date of birth (where applicable
Postcode EHIO 4NR.	note 5) 18 - 4 - 59
Other directorships (note 6)	
I consent to act as director of the company named above.	Oli Carrier
Signature C/ Ontan	Date 18/7/90

TO COMMENT OF PROPERTY OF REPORT OF

COMPANIES FORM No. 288

Name of company

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I consent to act as director of the company named above.

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Continuation sheet No 1 to Form No. 288

Company number

44723

18.7.90

*insert full name of company

PRINTMAKERS WORKSHOP Lta Particular: of new directors continued Name (note 2 and 3) SUSAN JERDAN - TAYLOR Business occupation Malang Executive Previous name(s) (note 2) Nationality Bonto Address (notes 3 and 4) 13 Roseneath Street EDINBURG H Date of birth (where applicable) 1.6.56 Postcode EH9 (note 5) L Other directorships (note 6)

Name (note 2 and 3) HENRY KONDRACKI	Business occupation
	ARTIST
Previous name(s) (note 2)	Nationality X HISH.
Address (notes 3 and 4) 12/2 hady howson Street	X BEITISH.
EDINBURGH	Date of birth (where applicable)
Postcode EH3	(note 5) 1/3 /2/53
Other directorships (note 6)	-
I consent to act as/director/of the company named above.	,
Signature +-	Date 14 / 11 / 90
	Cir.

COMPANIES FORM No. 288

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*issert full name of company

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

Continuation sheet No 4 to Form No. 288

Company number

Address (note 2 and 3) Previous name(s) (note 2) Address (notes 3 and 4) IO 4 INVERLEITH ROW, Date of birth (where applical Foundations) Control of the company named above. Signature Takes Control Name (note 2 and 3) Name (note 2 and 3) PATRICK ELLIOT Previous name(s) (note 2) Nationality Scottist ARTS ADMINISTER ARTS ADMINISTER ARTS ADMINISTER ARTS ADMINISTER (note 5) I consent to where applical (note 5) Nationality Date 21 / 9 / 9 (2) Nationality Previous name(s) (note 2) Nationality	Name of company	44165
Name (note 2 and 3) THMES COXSON. Previous name(s) (note 2) Address (notes 3 and 4) ID 4 INVERLEITH ROW. EDINGUECH Postcode EH3 SNJ (note 5) 15 / 12 / 5 S Other directorships (note 6) Nationality Date of birth (where applical consent to act as director of the company named above. Signature Tames Common Date 21 / 9 / 9 (2) Name (note 2 and 3) PATRICK ELLIOT Previous name(s) (note 2) Address (notes 3 and 4) 88 S Stephens Street Date of birth (where applical consent to act as director of the company named above.) I consent to act as director of the company named above.	* THE PRINTMAKERS WORKSHOP	Ltel.
Previous name(s) (note 2) Address (notes 3 and 4) 104 INVERLEITH ROW, EDINGUEGH Postcode EH3 SNJ (note 5) 15 / 12 / 5 S Other directorships (note 6) Nationality Previous name(s) (note 2) Address (notes 3 and 4) PATRICK ELLIOT Previous name(s) (note 2) Address (notes 3 and 4) 88 S Stephens Street EDINBURGH Postcode EH3 5AQ (note 5) 13 / 11 / 62 Other directorships (note 6)	articulars of new directors continued	
THMES COXSON, Previous name(s) (note 2) Address (notes 3 and 4) ID 4 INVERLEITH ROW, EDINGURGH Postcode EH3 SWY (note 5) 15 / 12 / 5 S Other directorships (note 6) Name (note 2 and 3) PATRICK ELLIOT Previous name(s) (note 2) Address (notes 3 and 4) 88 ST Stephens Street EDINBURGH Postcode EH3 5AQ (note 5) 13 / 11 / 6 2 Other directorships (note 6)	Name (note 2 and 3)	Business occupation
Address (note 3 and 4) Data Invertent Row, Date of birth (where application of the company named above.	TAMES TONGO	COMPOSER/
Address (notes 3 and 4) Date INVERLEITH Row, Date of birth (where applical note 5) 15 12 5 Other directorships (note 6) Consent to act as director of the company named above. Signature Date 21 9 9 Name (note 2 and 3) Business occupation MNEM CLEATOR Previous name(s) (note 2) Nationality Revious (notes 3 and 4) Revious Revious	Previous name(s) (note 2)	
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I consent to act as director of the company named above. Signature Targe Carm Date 21/9/963 Name (note 2 and 3) PATRICK ELLIOT Previous name(s) (note 2) Address (notes 3 and 4) 88 St Stephens Street EDINBURGH Postcode EH3 5AQ (note 5) /3 /11 /6 2 Other directorships (note 6) I consent to act as director of the company named above.	EDINBURGH POSICODE EH3	5NJ (note 5) 13 /12/55
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Previous name(s) (note 2) Address (notes 3 and 4) 88 St Stephens Street EDINBURGH Postcode EH 3 5AQ (note 5) /3 / 1/6 2 Other directorships (note 6) I consent to act as director of the company named above.	PATRICK ELLIOT	MUSEUM CLIRATOR
88 St Stephens Street EDINBURGH Postcode EH3 5AQ (note 5) /3 / 11 / 62 Other directorships (note 6) I consent to act as director of the company named above.	Previous name(s) (note 2)	Nationality
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EDINBURGH Postcode EH3 5AQ (note 5) /3 / 11 /62 Other directorships (note 6) I consent to act as director of the company named above.	88 St Stephane Street	Date of birth (where applical
Other directorships (note 6) I consent to act as director of the company named above.		
I consent to act as director of the company named above.		7/10/2
	Other directorships (note o)	
Signature Date 14 /11/40	I consent to act as director of the company named above.	