

Companies House for the record —

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

29/06/00

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Nun	Sc 054212
Company Name in	FUIL DEAN ENTERTAINMENTS LIMITED
Appointment Appointment as direction NAME *Style /* Notes on completion	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
appear on reverse. Forenam	e(s) EDWARD DEAN
Surna	me MELVILLE
Previ Forenam Usual reside r	e(s) Surname(s)
addr	
Post to	WIN KIRKCALOY Postcode KY2 6XX
County / Reg	gion FIFE Country
[†] Nation	ality BRITISH †Business occupation DIRECTOR
†Other directors (additional space overl Consent signat	eaf) Lonsent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	Date 19 MAY 2000
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/administrative receiver/receiver/manager/receiver) JGWYLIE, WYLIE FRAME 91 MITCHELL STREET, GLASGOW GIBLN Tel 0141 204 2424 DX number DX exchange
SCT S8GKKRR2 0562	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

	Company Number	
† Directors only.	†Other directorships	

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.