



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

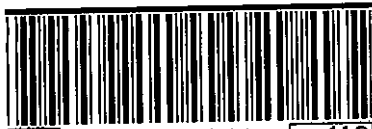
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC097369

in full

GLASGOW FILM THEATRE



SCT *S1SW51WJ* 410
COMPANIES HOUSE 11/12/97

Date of appointment Day Month Year
21 10 96

†Date of Birth Day Month Year
21 06 32

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL DEWAR

Surname

GIBB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 KIRKLEE ROAD

Post town

GLASGOW

Postcode

G12 0RQ

County / Region

Country

†Nationality

SCOTTISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Nigel Dewar

Date

9/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Dewar

Date

10.12.97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HASTIES <small>etc</small>	
19 Woodside Place, Glasgow G3 7QL	
DX 512217 Glasgow, Sandyford Place	
Tel: 0141 332 1454	
DX number	DX exchange

Companies House receipt date barcode

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

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 preceded 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.