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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

SC131773

Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED



SCT \*S00CA19T\* 784  
COMPANIES HOUSE 23/07/99

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Lezley Marion ~~Cameron~~

Surname

~~O'Brien~~ CAMERON O'BRIEN

Previous  
Forename(s)

Previous  
Surname(s)

CAMERON

Usual residential  
address

12/5 Mayfield Terrace

Post town

Edinburgh

Postcode

EH9 1SA

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Self Employed

†Other directorships  
(additional space overleaf)

See list attached

\* Voluntary details.  
† Directors only.

Consent signature

X

Date

6/7/99

A director, secretary etc must sign the form below.

Signed

Date

22/7/99

\*\*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 / administrative receiver / receiver manager / receiver)

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103

DX exchange EDINBURGH

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.

**LEZLEY MARION CAMERON O'BRIEN**  
**LIST OF DIRECTORSHIPS CURRENTLY HELD**  
**OR IN THE LAST FIVE YEARS**

- 1     CEC Holdings Limited
- 2     Edinburgh & Lothians Tourist Board
- 3     The EDI Group Limited
- 4     Edinburgh International Conference Centre Limited
- 5     Edinburgh Video Training Company
- 6     Edinburgh Women's Training Centre
- 7     Lothian Investment Fund for Enterprise
- 8     Edinburgh Leisure Limited