

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
2 5 0 8 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 9 1 9 5 8

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AGNES LAWRIE ADDIE

Surname

MACPHERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 SPRINGFIELD GRANGE
BLACKNESS ROAD

Post town

LINLITHGOW

Postcode

EH49 7HA

County / Region

WEST LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

Company DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

Date

24 / 11 / 04

A director, secretary etc must sign the form below.

Signed

Andrew Alexander

Date

24 / 11 / 04

(** a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

McGrigors

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3
9AQ

Tel 0131 777 7000

DX number 723301

DX exchange Edinburgh 43

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



8CT 86GHQ15H 0091
COMPANIES HOUSE 17/12/04

Laserform International Ltd

Company Number

SC131773

† 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.

AGNES LAWRIE ADDIE MACPHERSON
LIST OF DIRECTORSHIPS CURRENTLY HELD
OR IN THE LAST FIVE YEARS

- 1 British Chambers of Commerce
- 2 Buswell With Macpherson Limited
- 3 Caledonian Pacific Trustees Limited
- 4 The Edinburgh International Film Festival Council
- 5 The Edinburgh International Film Festival Limited
- 6 ITI Scotland Limited
- 7 MD Directors Limited
- 8 MD Secretaries (Edinburgh) Limited
- 9 MD Secretaries Limited
- 10 M. G. D. Property Company Limited
- 11 The Scottish Council for Development and Industry
- 12 Sharing Stories Limited
- 13 Stirling University Innovation Park Limited (resigned 18/01/2001)
- 14 Scottish Bionetwork Association (resigned 04/06/2001)
- 15 Scottish North American Business Council (resigned 10/05/2002)
- 16 Sco Trust Limited (resigned 01/09/2002)
- 17 Scottish Enterprise Edinburgh and Lothian (resigned 04/09/2002)
- 18 Glasgow Science Centre Charitable Trust (28/09/2002)
- 19 Young Enterprise – Scotland (resigned 25/02/2004)
- 20 Chamber Developments Limited (resigned 02/07/2004)
- 21 Edinburgh's Capital Limited (resigned 02/07/2004)
- 22 Who's Who in Business in Scotland Limited (resigned 02/07/2004)
- 23 William Hunter's Old Mens Fund Nominees Limited (resigned 02/07/2004)