



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

135838

Company Name in full

THE EDINBURGH INTERNATIONAL TELEVISION  
FESTIVAL LTD



SCT SIEPOZ5H 1447  
COMPANIES HOUSE 22/03/01

Date of  
ointment

Day Month Year  
05 01 2001

†Date of  
Birth

Day Month Year  
08 08 1964

Appointment  
form

Notes on completion  
appear on reverse.

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

Forename(s)

JAMES

Surname

BAKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 Kempson Rd

Post town

LONDON

Postcode

SW6 6PS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

TV executive

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

7-02-01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7-02-01

(\*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.

WHITECLAW WELLS

9 AINSIE PLACE

EDINBURGH EH3 6AT Tel 0131-226-5822

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

Form revised July 1998

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

**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.