

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

\mathcal{M}	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
1)	Company Number	SC 13 86 33		
Co	ompany Name in full	EDINBURGH INTERNATIONAL PESTIVAL LIMITED		
		Day Month Year Day Month Year		
SCI *SW150 COMPANIES HOU	X31* 94 Da ISE 04/07/97 uppoint	ate of 26 A A A A A A A A A A A A A A A A A A		
Appointment form Notes on completion appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	PROFESSOR *Honours etc CBE		
	Forename(s)	DONALD FREDERICK		
	Surname	LEACH		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential [address	& RAVELSTON HOUSE PARK		
	Post town	DINBURGH Postcode (44 3LL)		
	County / Region	Country SCOTLANO		

†Other directorships (additional space overleaf) EDINBURGH RESTIVAL SOCIETY; EDINBURGH FESTIVAL CENTRE மு.

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

†Business occupation

Consent signature

[†]Nationality

BRITISH

Date 24/06/97

RETIREO

A director, secretary etc must sign the form below.

Signed

24/06/97 Date

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

MICHOLAS 000005

21 MARKET ST, EDINBURGH EHI 164

0131 473 2032

DX number

DX exchange

Companies House receipt date barcode

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

* Voluntary details. † Directors only.

** Please delete as appropriate

contact if there is any query.

	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.