

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

SC 13 86 33

Company Name in full

EDINBURGH INTERNATIONAL FESTIVAL LIMITED



SCT *SW1Q8X3N* 334
COMPANIES HOUSE 04/07/97

Date of appointment Day Month Year 24 06 97 †Date of Birth Day Month Year 10 07 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

SIR

*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s)

JOHN CALMAN

Surname

SHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 BELGRAVE CRESCENT LANE

Post town

EDINBURGH

Postcode

EH4 3AG

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEPUTY GOVERNOR OF BANK OF SCOTLAND

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

John L. Shaw

Date

24/06/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas Dods

Date

24/06/97

** 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.

NICHOLAS DODDS

21 MARKET ST, EDINBURGH EH1 1BW

Tel 0131 473 2032

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 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.

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir John Calman Shaw CBE

Edinburgh Festival Society Limited
Edinburgh Festival Centre Limited
Bank of Scotland
- Chairman of its subsidiary NWS Bank plc
- and Director of various Nominee subsidiaries
Advanced Management Programme in Scotland, Ltd - Chairman
Scottish Financial Enterprise - Chairman (company limited by guarantee)
Scottish Mortgage & Trust Plc
Scottish American Investment Company Plc (SAINTS) - Chairman
Scottish Metropolitan Property Plc
Templeton Emerging Markets Investment Trust Plc (TEMIT)
Templeton Latin America Investment Trust Plc (TEMPLA)
Templeton Central and Eastern European Investment Company (TCEEIC)
TR European Growth Trust Plc
US Smaller Cos. Investment Trust Plc - Chairman
J C Shaw Limited
The David Hume Institute - Chairman (company limited by guarantee)
Scottish Chamber Orchestra (company limited by guarantee)
Scottish Council for International Arbitration - Vice President
(company limited by guarantee)

Public Appointments

Scottish Economic Council
Scottish Enterprise
Scottish Higher Education Funding Council - Chairman

Directorships previously held within 5 years

Edinburgh Vision (company limited by guarantee) - resigned 1992
St Andrews Management Institute Limited - resigned 1996
(company limited by guarantee)
World Business Forum Ltd - resigned 1995
The Wealth of Nations Foundation - resigned 1996
(company limited by guarantee)

[Correct as at April 1997]