

Please complete in typescript,
or in bold black capitals.

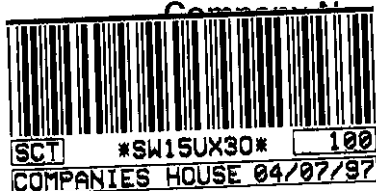
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 13 86 33

Full name

EDINBURGH INTERNATIONAL FESTIVAL LIMITED



Date of
appointment

Day Month Year
24 06 97

†Date of Birth

Day Month Year
18 05 54

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOUGLAS ANDREW

Surname

CONNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIRNAM, 62 SPYLAW BANK ROAD, COLINTON

Post town

EDINBURGH

Postcode

EH13 0JB

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

WRITER TO THE SIGNET

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

24/06/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/06/97

** 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)

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

Douglas Andrew Connell

Edinburgh Festival Society Limited

Edinburgh Festival Centre Limited

DW Company Services Limited

Dundas & Wilson (Nominees) Limited

Dundas & Wilson (Trustees) Limited

Twenty-Eight Nominees Limited

Previous Directorships

Edinburgh Book Fair (resigned 3rd March 1995)