



Please complete in typescript,  
or in bold black capitals.

# 288a

## 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 \*SW109X30\* 335  
COMPANIES HOUSE 04/07/97

Date of appointment Day Month Year 24 06 97 †Date of Birth Day Month Year 23 01 35

### 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)

ALICK MICHAEL

Surname

BANKIN

Previous  
Forename(s)

~

Previous  
Surname(s)

~

Usual residential  
address

TULLAMONY HOUSE

Post town

GLENALMOND

Postcode

PH1 3SL

County / Region

PERKINSIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Michael Bankin*

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 0121 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 Alick Rankin CBE

Edinburgh Festival Society Limited  
Edinburgh Festival Centre Limited  
Bank of Scotland  
Christian Salvesen Plc (Chairman)  
James Finlay Plc  
General Accident Plc  
Scottish & Newcastle Plc  
Sears Plc (Chairman)  
Securities Trust of Scotland Plc  
Brewers & Licensed Retailers Association  
1695 Trustees Limited  
Bank of Scotland (BGS) Nominees Limited  
Bank of Scotland (Stanlife) London Nominees Limited  
Bank of Scotland Central Nominees Limited  
Bank of Scotland Dundee Nominees Limited  
Bank of Scotland Edinburgh Nominees Limited  
Bank of Scotland George Square Glasgow Nominees Limited  
Bank of Scotland HCG Nominees Limited  
Bank of Scotland London Nominees Limited  
Bank of Scotland Nominees (Save & Prosper) Limited  
Bank of Scotland Nominees (Stenhouse) Limited  
Bank of Scotland Nominees (Unit Trusts) Limited  
Bank of Scotland P.E.P Nominees Limited  
Bank of Scotland Piccadilly Nominees Limited  
Bank of Scotland S.P Nominees Limited  
Bank of Scotland Threadneedle Street Nominees Limited  
Bank of Scotland West End London Nominees Limited  
Bank of Scotland Syndicate Capital Nominees Limited  
Bank of Scotland Finsbury Underwriting Investment Nominees Limited  
BankScot Britoil Pensions Nominees Limited  
Bosun Standard Life Nominees Limited  
British Linen Bank Glasgow Nominees Limited  
British Linen Bank London Nominees Limited  
Courtaulds C.I.F Nominees Limited  
George Street Edinburgh Bank of Scotland Nominees Limited  
London Nominees Union Bank of Scotland Limited  
London Uberior (L.A.S Group) Nominees Limited  
London Uberior (SLIF) Nominees Limited  
London Uberior Dunedin Nominees Limited  
Regent Bank of Scotland Nominees Limited  
Regent Bank of Scotland Property Nominees Limited  
St Vincent Nominees Limited  
Stanbos Pension Funds Nominees Limited  
Uberior Nominees (Gulliver D.P.U.T) Limited  
Uberior Nominees (Lilliput PUT) Limited  
Uberior Nominees (Swift B.P.U.T) Limited  
Uberior Nominees Limited  
Uberior Trustees Limited  
Bank of Scotland Cox Nominee Limited