



COMPANIES HOUSE

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



SCT *SX46WXVN* 227
COMPANIES HOUSE 01/08/97

n full

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

Date of appointment Day Month Year 24 06 97 †Date of Birth Day Month Year 04 06 40

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

BARONESS

*Honours etc

Forename(s)

ELIZABETH MARGARET

Surname

SMITH OF GILMOREHILL

Previous
Forename(s)

Previous
Surname(s)

BENNETT

Usual residential
address

21 CLUNY DRIVE

Post town

EDINBURGH

Postcode

EH10 6DW

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

PEERESS

ALSO SEE ATTACHED
LIST †Other directorships
(additional space overleaf)

PRESS COMPLAINTS COMMISSION / RUSSO-BRITISH CHAMBER OF COMMERCE

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

Consent signature

Elizabeth Margaret Smith of Gilmorehill

Date

24/06/97

A director, secretary etc must sign the form below.

Signed

Nicholas Doods

Date

24/06/97

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

NICHOLAS DOODS

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

SC 13 86 33

† Directors only.

‡ Other directorships

EDINBURGH FESTIVAL FRINGE SOCIETY

COVENT GARDEN FESTIVAL LTD.

MORGAN GLENFELL (SCOTLAND)

BRITISH ASSOC. for CENTRAL and EASTERN EUROPE

ENGLISH SPEAKING UNION

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

Baroness Smith of Gilmorehill

Edinburgh Festival Centre Limited

Edinburgh Festival Society Limited

Press Complaints Commission

Edinburgh Festival Fringe Society

English Speaking Union

Russo – British Chamber of Commerce

Covent Garden Festival Limited

Morgan Grenfell (Scotland)

British Association for Central and Eastern Europe