

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 *SW1Q6X3L* 332
COMPANIES HOUSE 04/07/97

Date of appointment Day Month Year 24 06 97 †Date of Birth Day Month Year 27 8 78

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

COUNCILLOR MRS

*Honours etc

Rev.

Notes on completion appear on reverse.

Forename(s)

Elizabeth Johnston

Surname

WARDLAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 East Restalrig Terrace

Post town

Edinburgh

Postcode

EH 6 8EE

County / Region

Country

†Nationality

Scottish

†Business occupation

Councillor

†Other directorships (additional space overleaf)

EDINBURGH FESTIVAL SOCIETY AND EDINBURGH FESTIVAL CENTRE LTD

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

Consent signature

Elizabeth J. Wardlaw

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

(** 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 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

† 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.