



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 17 11 33



SCT *SF8FKC7X* 147
COMPANIES HOUSE 17/12/98

SCT *SF47MC4K* 177
COMPANIES HOUSE 14/12/98

ull

EDINBURGH FESTIVAL CENTRE LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	11	98		30	4	39

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

CBE

Notes on completion
appear on reverse.

Forename(s)

DONALD

Surname

MACDONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 HERMITAGE DRIVE

Post town

EDINBURGH

Postcode

EH10 6B2

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Asa Lewis

Date

30th July 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas Dods

Date

10/12/98

** 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 DODS

21 MARKER ST, EDINBURGH EH1 1BU

Tel 0171 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 FESTIVAL CENTRE LIMITED

17 11 33

Angus Donald Mackintosh MacDonald

Edinburgh Festival Society
Caledonian Bank Limited
CB Finance Limited
Clyde & Forth Press Limited
Edinburgh Fund Managers Group Plc
Edinburgh Small Companies Trust Plc
First Stop Hotels Limited
Hathersage Nursing Home Limited
Hydrainer Pump Hire Limited
Macdonald Hotels Plc
MacDonald Orr Limited
The Caledonian Brewing Company Limited
Morrison Street Hotels Limited
Nursing Home Management Limited
Orrmac (No 123) Limited
Orrmac (No 500) Limited
Oysters Limited
Queen Street Investments Limited
St Mary's Music School Limited
SCO Trust Limited
Standard Property Investment Plc

Stortext (Scotland) Limited
Usualunit Limited
William Wilson (Holdings) Limited

Edinburgh International Festival Limited
Caledonian Brewery Finance Limited
Chamber Developments Limited
Edinburgh Assets Limited
Edinburgh Inca Trust Plc
Edinburgh's Capital Limited
Gleddoch Hotels Limited
Hydrainer Pumps Limited
KMO Limited
Macdonald Hotels Trustees Limited
Lothian & Edinburgh Enterprise Limited
The Dunfermline Press Limited
Northern Heating Supplies Limited
Orrmac (No 50) Limited
Orrmac (No 360) Limited
Orrmac (No 800)
Ponwood (Holdings) Limited
St George's School for Girls Limited
Scotlife Commercial (No 1) Limited
Scottish Chamber Orchestra Limited
Standard Property Mortgage Services Limited
Stortext (Holdings) Limited
Who's Who in Business in Scotland Ltd
William Wilson Limited

Directorships previously held within the last 5 years

A Romanes & Son Limited
D E Duncan & Co Limited
Deebridge Power Units Limited

Elena Mae Ltd
Fleming Group Limited
J Clarkson (Aberdeen) Ltd
James Jamieson (Aberdeen) Ltd
Orrmac (No 365) Limited
Orrmac (No 370) Limited
Roy J Cottrell Ltd

Sellars of Leeds Ltd
Sherrar Ltd
Shields Henderson Ltd
(formally MacDonald Orr Henderson Ltd
Smith & Cookson Ltd
The Fleming Group Limited
Westile (Aberdeen) Ltd
West Independent Newspapers Limited
Whiteheads (Aberdeen) Ltd
William Wilson & Co (Glasgow) Ltd
William Wilson & Co (Group Services) Ltd

[Correct as at December 1998]