

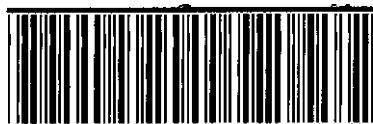
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

17 11 33



SCT *SW15YX3S* 104
COMPANIES HOUSE 04/07/97

in full

EDINBURGH FESTIVAL CENTRE LIMITED

Date of
appointment

Day Month Year

24 06 97

†Date of Birth

Day Month Year

16 12 43

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)

JAMES

Surname

STRETTON

Previous
Forename(s)

~

Previous
Surname(s)

~

Usual residential
address

15 LETHAM MAINS

Post town

HADDINGTON

Postcode

EH41 4NL

County / Region

EAST LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE - UK OPERATIONS
STANDARD LIFE ASSURANCE CO.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

24/06/97

A director, secretary etc must sign the form below.

Signed

Date

24/06/97

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

NICHOLAS DOODS

21 MARKET ST, EDINBURGH EH1 1BL

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

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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

James Stretton

Edinburgh Festival Society Limited

Edinburgh International Festival Limited

The Standard Life Assurance Company

Cutlers Gardens Estates Limited

The Heritable Securities & Mortgage Investment Association Limited

Prime Health Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pensions Funds Limited

Standard Life Property Company Limited

Standard Life Trust Management Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

Previous Directorships

Personal Investment Authority (9.1.94)

Halifax Standard Life (Holdings) Limited (1994)

Halifax Standard Trust Management Limited (1994)