



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

SC171133

Company Name in full

EDINBURGH FESTIVAL CENTRE LIMITED

Date of  
appointment

Day Month Year  
22 03 2001

†Date of  
Birth

Day Month Year  
25 11 1943

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

WILLIAM HILL

Surname

MAIN

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

57/1 GREAT KING STREET

Post town

EDINBURGH

Postcode

EH3 6PP

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

see list

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

Consent signature

*Adrian Trickey*

Date

17/04/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Adrian Trickey*

Date

1/2/02

(\*\*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.

ADRIAN TRICKEY

THE HUB, CASTLEHILL, EDINBURGH

EH1 2NE

Tel 0131 473 2032

DX number

DX exchange



SCT SVQX88WM 0194  
COMPANIES HOUSE

07/03/02

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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.

## **CURRENT DIRECTORSHIPS**

Scottish Widows plc  
SW Annuities Limited  
Scottish Widows Group Limited  
Scottish Widows' Fund & Life Assurance Society  
Scottish Widows' Bank plc  
Scottish Widows' Unit Funds Limited  
Pensions Management (SWF) Limited  
Hill Samuel Asset Management International Limited  
Scottish Widows Services Limited  
Scottish Widows Investment Partnership Group Limited  
Scottish Widows Investment Partnership Limited  
DKB Investment Management International Limited  
Thos Miller & Co Ltd

Chamber Developments Limited	)	
Scottish Chamber Orchestra Trust	)	These directorships are related to
William Hunter Old Men's Fund Nominees	)	Presidency of Edinburgh Chamber
Edinburgh's Capital Limited	)	of Commerce
Who's Who in Business in Scotland	)	

## **DIRECTORSHIPS HELD WITHIN LAST 5 YEARS**

Scottish Widows Fund Management Limited (resigned 1 October 1996)  
Scottish Widows Holdings Limited (resigned 2000)  
Scottish Widows' International Limited (resigned 31 December 2000)  
Royal Scottish Assurance plc (resigned 28 October 1999)

1 September 2001