

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

~~11 11 33~~ SC171133

Company Name in full

EDINBURGH FESTIVAL CENTRE LIMITED



SCT *SW163X3Y* 109
COMPANIES HOUSE 04/07/97

Date of appointment Day Month Year 24 06 97 †Date of Birth Day Month Year 24 06 31

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

PROFESSOR

*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s)

DONALD FREDERICK

Surname

LEACH

Previous Forename(s)

Previous

Surname(s)

Usual residential address

8 RAVELSTON HOUSE PARK

Post town

EDINBURGH

Postcode

EH4 3LW

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

EDINBURGH FESTIVAL SOCIETY LTD & EDINBURGH INTERNATIONAL FESTIVAL LTD

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

Consent signature

Donald F. Leach

Date

24/06/97

A director, secretary etc must sign the form below.

Signed

NICHOLAS DODDS

Date

24/06/97

* Voluntary details.
† Directors only.

** 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 DODDS

21 MARKET ST, EDINBURGH EH1 1BW

Tel 0121 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.