

Please complete in typescript,

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

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		Comp	any Number	SC17 1133				
	Com	pany	Name in full	EDINBURGH F	こ らかん	IAL CE	ENTRE	LTD
		•						
			Date of	Day Month Ye	ear	†Date		ay Month Year
			appointment	22015210	03	Birth	į	2 71953
Appointment form Notes on completion appear on reverse.	ent /	Appoint	ment as director	as	secretary			the appropriate box. If appointment i and secretary mark both boxes.
		AME	*Style / Title	COUNCILLOR		*Honou	rs etc	
		-	Forename(s)	WILLIAM				
			Surname	FITZPATK	?KK			
	•		Previous Forename(s)			Previo		
†† Tick this box if address shown is	s a	^{††} Us	ual residential address	58 Roy S	STO N	MAIN	\Z	CRESCEWI
service address for the beneficiary of Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 19	fa rder _		Post town	KOINBURGH	<u>.) </u>	F	Postcode	EHSILL
	tion	C	ounty / Region	LOTHIAN	,		Country	SCOTLAND
	900		[†] Nationality	800771814	†Bus	siness occ	upation	CITY COUNCILLOR
†Other directorships (additional space overleaf) Consent signature								
			I consent to act as ** director / secretary of the above named company					
* Voluntary details		JUIISE	iii siyiiature	W. Letha	trok	2	Date	3/7/03
•				A director, secretary etc must sign the form below.				
	<u>.</u>		Signed	Assau On	les		Date	7/7/2003
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
			ADRIAN TRICKEY					
			THE HUB. CASTLEHILL, EDINBURGH, EHI. 2NE					
form. The contact information that you give will be visible to searchers of the public record				Tel 0131 473 2032				
				DX number	DX	exchang	e	·

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11/07/03 COMPANIES HOUSE

Form April 2002

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Service Control of the Control of th

Company Number					
[†] Other directorships	EDINBURGH LEISURE				
	CRESTE				
	EDINBURGH VIDEO TRAINING COMPANY				
	JOHN WILSON TRUST				
	MOVING ON (EDINBURGH) LTD				

* CONTINUED

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.

* DIRECTORSHIPS CONTINUED

PILTON PARTNERSHIP LTD

PRINCES TRUST

SCOTTISH MUSEUMS COUNCIL

WATERFRONT EDINBURGH

CITIZENS ADVICE BUREAU (PILTON)