

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

175926

**Company Name in full**

Dundee Contemporary Arts Limited



✓  
Date of appointment Day Month Year  
03 06 97

†Date of Birth Day Month Year  
17 04 51

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Peter

Surname

Baillie

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

5 Norwood Crescent

Post town

Dundee

Postcode

DD2 1PD

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See over

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

**Consent signature**

Date

10 JUNE 97

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date

12<sup>th</sup> June 1997

\*\* 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.

Carltons

30 Whitehall Street

Dundee

Tel 01382 200111

DX number5

DX exchange DD

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**

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† Directors only.

† Other directorships

VIS Interactive plc Baillie Marshall Ltd
Balgray Communications Group Ltd Balgray Investments Ltd
Campbell Hellowell Duncan Ltd Dundee Building Preservation Trust Ltd
Dundee Enterprise Trust Ltd Milne Tannahill & Methven Ltd
Scottish Enterprise Tayside Ltd VIS Interactive Media Productions Ltd

**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 preceded 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.