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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 207809

Company Name in full Alba Campus Limited

Date of appointment Day Month Year 2 3 1 0 2 0 0 0
†Date of Birth Day Month Year 1 4 1 0 1 9 5 5

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) David

Surname Crichton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 32 Dunbar Road

Post town Haddington

Postcode EH41 3PJ

County / Region East Lothian

Country

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) See Continuation Sheet

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date 24/10/00

A director, secretary etc must sign the form below.

Signed

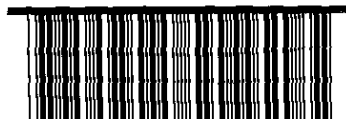
Steven McLean

Date 24/10/00

(** 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.

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ
DAY/GECS/SCO.224.3 Tel 0131 226 5196 pi18.lfd
DX number DX: ED137 DX exchange Edinburgh



SCT SDHEGV LW 0231
COMPANIES HOUSE 14/11/00

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.

Alba Campus Limited

Company Number 207809

Directorships of David Crichton

1. Scottish Enterprise Edinburgh and Lothian Limited – 124701
2. Edinburgh International Conference Centre Limited – 131773
3. Dynamic Earth Charitable Trust Limited – 138695
4. Dynamic Earth Enterprise Limited – 139122
5. Waterfront Edinburgh Limited – 200223
6. Quality Scotland Foundation Educational Limited – 139244
7. Waterfront Edinburgh Properties Limited – 211880
8. Quality Scotland Foundation - 132366