

Please complete in typescript, or in bold black capitals.

CHFP000

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

0.11.1.000			(//		
	Company Number	SC29243					
Company Name in full		Pitlochry Festival Theatre					
						<u>-</u>	
4		Day Month Year		Day	Month	Year	
	Date of	2 3 0 8 2 0 0 4	†Date of Birth		0 3	1, 9 , 5 ,9	
A	appointment		<u>, </u>		- 		
form	Appointment as director	as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes					
	NAME *Style / Title	Mr.	*Honours etc	MIHor	t. FRG	S	
	Forename(s)	David					
	Surname	Mitchell					
	Previous Forename(s)	Ross Previous None Surname(s)					
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	125 Gyle Park Gardens, Corstorphine					
	Post town	Edinburgh	Postco	Postcode EH3 5LR			
	County / Region		Cour	ntry S	cotlar	ıd	
	†Nationality	British †Bu	isiness occupatio	on Hort	icultu	ralist	
(ac	†Other directorships	'Explorers' The Scottish Plant Hunters Garden					
(6)	Consent signature	consent to act as ** director / secretary of the above named company					
t Malaman and A.M.	oonsent signature	Down R Mical	Dat	te 🕴 🧛	9/04	<i>ş</i>	
Voluntary details. Directors only. Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	himeu	Da	te	13/0	1104	
You do not have	to give any contact	(**a chrocter/secretary / administrator / a	dministrative receiver	/receiver r	nanager/-	ecciver)	
	ox opposite but if you ompanies House to	J. & H. Mitchell W.S.					
contact you if the	re is a query on the	51 Atholl Road					
	information that you to searchers of the	Pitlochry Tel 01796 472606					
oublic record	To continuo or the	DX number - DX exchange -					
7 201	28PWYI6 0223	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					

Form April 2002

COMPANIES HOUSE

14/09/04

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

	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.