'Laserform' Package: by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **Company Number** 131773 EDINBURGH INTERNATIONAL CONFERENCE CENTRE LTD Company Name in full Year Month Day Month Year Day Date of 56 29 05 97 26 04 †Date of Birth COMPANIES HOUSE 04/07/97 ointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes. form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse. Forename(s) ROBERT CHRISTOPHER Surname ALDRIDGE Previous Previous Surname(s) Forename(s) Usual residential 52 BARNTONGATE DRIVE address EH4 8BY EDINBURGH Postcode Post town Country County / Region COUNCILLOR BRITISH †Business occupation †Nationality CARE & REPAIR ( AGE CONCERN) S COTUANA) †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Date Consent signature \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) \*\*Please delete as appropriate Please give the name, address, McGrigor Donald telephone number and, if available, Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF a DX number and Exchange of the person Companies House should contact if there is any query. Tel 0131 226 7777 DX exchange EDINBURGH DX number 103 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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