



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

SC131773

Company Name in full

Edinburgh International Conference Centre Limited

Date of  
appointment

Day Month Year  
2 4 0 5 2 0 0 7

† Date of  
Birth

Day Month Year  
1 4 1 2 1 9 5 3

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

COUNCILOR

\*Honours etc

DL

Notes on completion  
appear on reverse

Forename(s)

Elizabeth

Surname

Maginnis

Previous  
Forename(s)

Previous  
Surname(s)

†† 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 ††

2 GRIERSON AVENUE



Post town

EDINBURGH

Postcode

EH5 2AP

County / Region

Country

† Nationality

British

† Business occupation

Councillor

† Other directorships  
(additional space overleaf)

See attached sheet

Consent signature

Elizabeth Maginnis

Date

13/8/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

Signed

ALAN DEAN, DIRECTOR  
FOR AND ON BEHALF OF MD  
SECRETARIES LIMITED

Date

16 AUGUST 2007

A director, secretary etc must sign the form below

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

McGrigors LLP

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3  
9AQ

Tel 0131 777 7000

DX number DX ED 723301 DX exchange Edinburgh 43

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number** SC131773

† 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

Councillor Elizabeth Maginnis – Other Directorships

North Edinburgh Childcare  
The Pilton Partnership Assets Company Ltd  
Edinburgh World Trade Centre Ltd  
Waterfront Edinburgh Properties Ltd  
Waterfront Edinburgh (Management) Ltd  
The EDI Group Ltd