



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

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
3 0 0 1 1 9 5 8

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)

Tom

Surname

Buchanan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 Lindsay Row



Post town

ROSEWELL

Postcode

EH24 9ET

County / Region

MIDLOTHIAN

Country

UK

† Nationality

British

† Business occupation

Councillor

† Other directorships
(additional space overleaf)

See attached sheet

Consent signature

T.B.B.L.

Date

25-05-07

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Allen Deem
DIRECTOR FOR AND ON BEHALF
OF MD SECRETARIES LIMITED

Date

9 AUGUST 2007

(** 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 Tom Buchanan – Directorships

The Capital City Partnership Ltd

CEC Holdings Ltd

The EDI Group Ltd

Edinburgh Convention Bureau Ltd

Edinburgh International Conference Centre Ltd

Projects (Edinburgh) Ltd

Scottish Enterprise Edinburgh and Lothian

Cre8te Ltd