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288a

Please complete in typescript,
or in bold black capitals.

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



SCT *SNYLWI8K* 438
COMPANIES HOUSE 22/07/99

Date of	Day	Month	Year	†Date of Birth	Day	Month	Year
pointment	27	05	99		13	08	51

Appointment form

☒ 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)

Ian

Surname

Perry

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 Lilyhill Terrace

Post town

Edinburgh

Postcode

EH8 7DR

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Lecturer

†Other directorships
(additional space overleaf)

See list attached

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

* Voluntary details.
† Directors only.

Consent signature

X

Ian Perry

Date

20/7/99

A director, secretary etc must sign the form below.

Signed

McGrigor Donald

Date

21/7/99

**Please delete as appropriate

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.

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

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103

DX exchange EDINBURGH

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

or

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 preceded 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.

IAN PERRY

LIST OF DIRECTORSHIPS CURRENTLY HELD OR IN THE LAST FIVE YEARS

- 1 SEPA (Scottish Environmental Protection Agency)
- 2 LEEP (Lothian and Edinburgh Environmental Partnership)
- 3 Filmhouse Limited
- 4 Edinburgh Film Focus
- 5 Edinburgh Zoo
- 6 East of Scotland Customer Council
- 7 Trade Union Resource Centre
- 8 Edinburgh Video Training Centre
- 9 Edinburgh Development and Investment Limited
- 10 Capital City Partnership
- 11 Lothian Enterprise Board