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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 131773

Company Name in full EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED



SCT *SW9WZX6V* 395
COMPANIES HOUSE 07/07/97

Date of appointment Day Month Year 29 05 97
†Date of Birth Day Month Year 26 12 37

Appointment form

☒ as director ☐ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS *Honours etc

Forename(s) DAPHNE MARY WALKER

Surname SLEIGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 BUCKSTONE WOOD

Post town EDINBURGH

Postcode EH10 6QW

County / Region

Country

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Daphne M W Sleigh Date 1st July 1997

A director, secretary etc must sign the form below.

Signed

McGrigor Donald Date 4/7/97

**Please delete as appropriate

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

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.

McGrigor Donald
Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF
Tel 0131 226 7777
DX number 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