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# 288a

Please complete in typescript,  
or in bold black capitals.

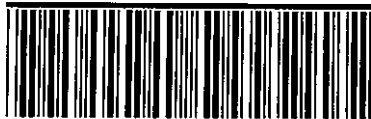
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

131773

*In* Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE  
CENTRE LIMITED



SCT \*SDZW0B7I\* 369  
COMPANIES HOUSE 11/11/98

Date of appointment Day Month Year 26 10 98  
Date of Birth Day Month Year 14 10 55

Appointment as director  
form

☒ 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)

DAVID

Surname

CRICHTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 DUNBAR ROAD

Post town

HADDINGTON

Postcode

EH41 3PJ

County / Region

EAST Lothian

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

INSTITUTE FOR SYSTEM LEVEL INTEGRATION

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

5/11/98

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
Mid Secretary

Date

9/11/98

\*\*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.

(\*\* 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

<b>MCGRIGOR DONALD</b>
LEEEL SOLICITORS
EDINBURGH CHAMBER OF COMMERCE & ENTERPRISE
ERSKINE HOUSE · 68-73 QUEEN STREET · EDINBURGH · EH2 4NF
Telephone 0131 226 7777 · Facsimile 0131 226 7700 · DX No ED 103

† DYNAMIC EARTH CHARITABLE TRUST  
DYNAMIC EARTH ENTERPRISES LTD

#### 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.

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Web site: <http://www.mcgrigors.com> E-mail: [enquiries@mcgrigors.com](mailto:enquiries@mcgrigors.com)

A full list of our partners is available from each of our offices

Authorised to conduct investment business under the Financial Services Act 1986 by the Law Society of Scotland