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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



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	10	97		08	10	41

Appointment form

☒

as secretary

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

NAME *Style / Title

COUNCILLOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES LINDSAY

Surname

WALLS

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

ELECTED REP FOR THE
CITY OF EDINBURGH

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

31.10.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.11.97

**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 Exchange

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