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# 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 1 6 1 2 2 0 0 2 †Date of Birth Day Month Year 0 8 0 2 1 9 6 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) IAIN

Surname WHYTE

Previous Forename(s) NOT APPLICABLE Previous Surname(s) NOT APPLICABLE

Usual residential address 70 WILLOWBRAE AVENUE

Post town EDINBURGH Postcode EH8 7HU

County / Region MIDLOTHIAN Country UNITED KINGDOM

†Nationality BRITISH †Business occupation POLITICAL RESEARCHER

†Other directorships (additional space overleaf) PILTON PARTNERSHIP LIMITED ; C6 HOLDINGS LIMITED.  
I consent to act as \*\* director ~~secretary~~ of the above named company

\* Voluntary details. Consent signature Date 23 DECEMBER 2002  
† Directors only.  
\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Richard Scott, McGrigor Donald Date 6 January 2003

(\*\* Director / secretary / administrator / administrative receiver / franchise 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.

Richard Scott, McGrigor Donald  
Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43

Company



You have completed and signed the form please send it to the  
or of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales

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.