

— Jorsha wirind —

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black ca	apitals.		of particulars (use Form 288c))											
CHWP000	Compa	any Number	SC285	912										
Company Name in full  Date of			Highland 2007											
			Day Month Year †Date of				te of	Day Month Year					· 	
		appointment	1 4	0 6 2	2 0	0   8	Birt		1	1	0 6	1	9   5	7
Appointment form  Notes on completion appear on reverse	Appointn	nent as director	1		as se	ecretary	<u>'</u>				propriete scretary m			
	NAME	*Style / Title	Mr				*Hono	urs etc	OBE	<u> </u>				
		Forename(s)	Paul Anthony											
		Surname	Bush											
		Previous Forename(s)	Previous Sumame(s)								·			
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Ust 	ual residential address												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Dollar Post					Postc	code FK14 7JY					
	C	ounty / Region	Country Scotland											
		†Nationality	British	†Business occupation Chief Operating Officer										
,	-	er directorships	Edinburgh International Festival (Non Executive Director)											
(additional space overleaf)			I consent to act as ** director / eeeretary of the above named company											
	Conse	nt signature	1	n.R	<b>)</b>			Da	te	28	2) _ [	1 ~ `	<u> </u>	
* Voluntary details † Directors only			A director, secretary etc must sign the form below.											
**Delete as appropriate		Signed	a	95/	2	<b>~</b>	7	Da	Г		06/2	00	8	×
Van da mat bana	** ****		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Morven MacLeod											
			Project Officer, Highland 2007, Abertarff House, Church Street, Inverness											
			Tel 01463 702007											
			DX number DX exchange											
				When you have completed and signed the form please send it to the Registrar of Companies at										

SATURDAY



SCT 21/06/2008
COMPANIES HOUSE

299

į**u** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Ca

Companies House, Crown Way, Cardiff, CF14 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

or LP 4 Edinburgh 2

	Company Number	SC285912	
† Directors only	†Other directorships	East of Scotland Institute of Sport (Chair)	
		UK Sport (Major Events Panel)	

## 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