

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))

Company Number

SC73119



SCT SDLZGVHH 0401  
COMPANIES HOUSE 10/11/00

full

THE PLANNING EXCHANGE

Date of appointment Day Month Year  
19 09 00

†Date of Birth Day Month Year  
15 09 31

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

CBE

Forename(s)

EDWARD

Surname

CUNNINGHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 WESTER COATES AVENUE

Post town

EDINBURGH

Postcode

EH12 5LS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

see overleaf

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

Consent signature

*[Signature]*

Date

Nov 6, 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

Nov 10, 2000

\*\* 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.

MR AND BURT, THE PLANNING EXCHANGE  
8 GORDON ST, GLASGOW  
G1 3PL Tel 0121-248-8541  
DX number DX exchange

Companies House receipt date barcode

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**

SC73119.

† Directors only.

† Other directorships

SCOTTISH EXHIBITION CENTRE LTD (CHAIRMAN)

BUE MARINE LTD (CHAIRMAN)

BUSINESS OPTIONS LTD (CHAIRMAN)

BRAVEHEART VENTURES LTD (DIRECTOR)

THE PIPESTRELLE GROUP LTD (CHAIRMAN - PAST)

CAPITAL MAIL LTD (CHAIRMAN - PAST)

WATSON &amp; PHILIP PLC (DIRECTOR - PAST)

TSB BANK SCOTLAND PLC (DIRECTOR - PAST)

**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.

OPTO LTD (CHAIRMAN - PAST)

AG-RITAY HOLDINGS LTD (CHAIRMAN - PAST)