



COMPANIES HOUSE

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

SC 126384

Name in full

NEW EDINBURGH LIMITED

SCT *SRMSTSYG* 540
COMPANIES HOUSE 05/02/97

COMPANIES HOUSE 30/01/97

Appointment formNotes 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

*Honours etc

Forename(s)

DONALD

Surname

ANDERSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

39 THE SPINNEY

Post town

EDINBURGH

Postcode

EH1 7LE

County / Region

Country

†Nationality

BRITISH

†Business occupation

ELECTED MEMBER/
MLSO†Other directorships
(additional space overleaf)

see paper apart

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

Consent signature

Date

24/1/97

A director, secretary etc must sign the form below.

Signed

Mary Wilson

Date

28/1/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARY WILSON, LEGAL SERVICES, CITY OF
EDINBURGH COUNCIL, CITY CHAMBERS
HIGH STREET, EDINBURGH
Tel 0131 5294190

DX number 125

DX exchange

EDINBURGH

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

† 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 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.

DONALD ANDERSON - DIRECTORSHIPS

Donald Anderson
39 The Spinney
EDINBURGH
EH17 7LE

Edinburgh Development & Investment Limited
EDI (Industrial) Limited
New Edinburgh Limited
Edinburgh Festival Society
Lothian Investment Fund for Enterprise Limited
The Edinburgh and Lothian Screen Industries Office Limited
Edinburgh International Conference Centre Ltd
West Edinburgh Ltd
Edinburgh Industrial Estates Ltd

Resignations

Lothian Enterprise Board Limited - resigned 14/11/96
Edinburgh Television Limited - resigned 13/1/92
Community Business Scotland Limited - resigned 30/11/93
West Lothian Enterprise Limited - resigned 21/7/94
Edinburgh Greenbelt Trust - resigned 31/1/96