

15/04/2009

COMPANIES HOUSE

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288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	135627
Company Name in full		Aberdeen International Children's Festival
Appointment	Date of	Day Month Year Day Month Year
form	appointment	Birth
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	
	Surname	Paull & Williamsons LLP
	Previous	Previous (autromoto)
	forename(s) Usual residential address	Union Plaza, (6th Floor), 1 Union Wynd
Post town County / Region † Nationality † Other directorships (additional space next page)		Aberdeen - Postcode -AB10-1DQ
		Country
		† Business occupation
		I consent to act as ** director / secretary of the above named company
	Consent signature	Paul & william Will Date 08/04/09
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 10/04/09
		(**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. *SLNC691S*		Paull & Williamsons LLP, Union Plaza (6th Floor),
		Tel 01224 621621
		DX number AB35 DX exchange Aberdeen
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland