



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

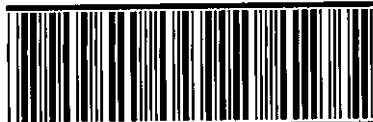
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

163081

Company Name in full

Scottish Television (Regional) Limited



SCT \*SKW2XFQC\* 120  
COMPANIES HOUSE 23/04/99

Date of appointment

Day Month Year

01 04 99

†Date of Birth

Day Month Year

16 06 50

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alistair Murray

Surname

Moffat

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Braidburn Terrace, Morningside

Post town

Edinburgh

Postcode

EH10 6ES

County / Region

Country

†Nationality

British

†Business occupation

PROGRAMME PRODUCER

†Other directorships  
(additional space overleaf)

See attached sheet

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

16/1/99

A director, secretary etc must sign the form below.

Signed

Date

19/2/99

\*\* 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.

Mrs Dawn Davidson, Company Secretary

Scottish Media Group plc, Cowcaddens

Glasgow G2 3PR Tel 0141-300-3621

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**

† Directors only.

† Other directorships

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**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.

**Alistair Moffat**  
**Directorships**

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**Current**

Scottish Screen  
Scottish Television (Regional) Limited

**Past**

Assembly Productions Ltd  
Edinburgh International Film Festival Limited  
Gaelic Television Training Trust  
Scottish Media Group plc (formerly Scottish Television plc)  
Scottish Television Enterprises Ltd  
Scottish Television Film Enterprises Ltd