



COMPANIES HOUSE

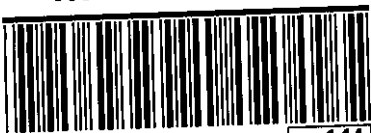
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old black capitals.

288a

## Appointment of director or secretary

Company Number

SC180118

SCT \*SG7X6D3Y\* 441  
COMPANIES HOUSE 18/01/99

Whale - The Arts Agency

of Day Month Year Day Month Year  
appointment 9 09 98 †Date of Birth 12 06 54

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

on completion  
on reverse.

Forename(s)

DOUGLAS STUART

Surname

MACKINNON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

19-2 Clovenstone TV

Post town

Edinburgh

Postcode

EH14 3BD

County / Region

MIDLOTHIAN

Country

Scotland

†Nationality

Scot/Brit

†Business occupation

STUDENT

†Other directorships  
(additional space overleaf)

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

Consent signature

J Mackinnon

Date

17/09/98

ary details.  
ors only.

A director, secretary etc must sign the form below.

Signed

J Mackinnon

Date

17.9.98

e delete as appropriate

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

e give the name, address,  
one number and, if available,  
number and Exchange of  
erson Companies House should  
t if there is any query.

MORAG DONNACHIE

86 DUMBRYDEN GARDENS

EH14 2NZ Tel 0131 458 3267

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

Revised March 1995

**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.