



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC238959**

Company Name in full **ABERDEEN PERFORMING ARTS**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of
appointment

Day Month Year

04 11 2002

†Date of
Birth

Day Month Year

03 11 1958

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Ewan Craig

Surname

Neilson

Previous
Forename(s)

Previous
Surname

Usual residential
address

11 Cairn Crescent

Cults

Post town

Aberdeen

Postcode

AB15 9TW

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business
occupation

Lawyer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Ewan Craig Neilson

Date

4/11/02

Signed

DIRECTOR
FOR BRODIE'S SECRETARIAL SERVICES LTD.

Date

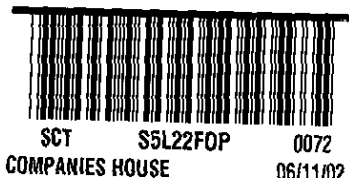
5/11/02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



Form revised July 1998

Brodies Ws (Ref: RGM)
15 Atholl Crescent
Edinburgh
EH3 8HA

DX ED: 10

Tel: 0131 228 3777

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
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**SC238959**

† Directors only.

† Other directorships

Current Directorships for Ewan Craig Neilson**Stronachs Corporate Limited****Stronachs Limited****Stronachs Nominees Limited***Carbonate Reservoirs Limited***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.