

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

SC238959

Company Name in full

Aberdeen Performing Arts

Appointment form

Date of appointment

Day Month Year
0 8 0 6 2 0 0 7

† Date of Birth

Day Month Year
0 7 0 6 1 9 8 0

Notes on completion appear on next page

Appointment as director

X

as secretary

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

NAME * Style / Title

Clir

* Honours etc

Forename(s)

Mark

Surname

McDonald

Previous forename(s)

Previous surname(s)

Usual residential address

60 Auchmill Road, Bucksburn

Post town

Aberdeen

Postcode

AB21 9LQ

County / Region

Country

SCOTLAND

† Nationality

SCOTTISH

† Business occupation

COUNCILLOR

† Other directorships (additional space next page)

NONE

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

Consent signature

ML MDM

Date

21/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Stronachs

Date

27/06/07

(**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

Stronachs Solicitors, 34 Albyn Place, Aberdeen, AB10

1FW, Scotland

Tel

DX number

DX exchange

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

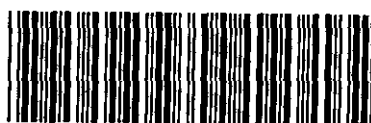
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SDFMVQSJ
SCT 28/06/2007 783
COMPANIES HOUSE

Company Number

SC238959

† 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 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