

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CH/	NP000		,						1			
		Company Number		362133				_				
	Con	Company Name in full			LENNOXLOVE BOOK FESTIVAL							
				Day Mont	h Yea	ır			Day	Month	Year	
				0.20	7 2. 0	0.0		te of	7.0			
			appointment	0 3 0 7	7 2 0	0 9	Birt	h †	<u>۸ </u>		1 7 6	<u> </u>
App for	pointment	Appointm	ent as director		as se	cretary	L				oox. If appointmark both baxes.	
	ffi	NAME	*Style / Title	MS			*Hono	urs etc				İ
	s on completion ar on reverse.		Forename(s)	NICOLA	JANE	<u> </u>						
			Sumame	SODAKH	ia			_			, T. P. S.	
			Previous					vious	•			
		Forename(s)		Surname(s)								
addre	k this box if the ss shown is a ce address for	# Usu	al residential [address	1 155 4.4 / 6								
the be	eneficiary of a identiality Order ted under the isions of section of the		Post town	HADDIA	4004			Posto	ode [6441	460	
provis 723B		Co	unty / Region	GAST LO	CH164			Cou	ntry [Scor	AHO	•
Comp	anies Act 1985		†Nationality	Benoy		†Busi	ness o	ccupation	on P	OBLIC	RHATIC	کلمان
†Other directorships (additional space overleaf) Consent signature				EDINGURGH INTERNATIONAL BOOK FETTVAL								
				I consent to act as ** director / secretary of the above named company								
				Nuels	Α.	ieb		Da		3/7/0		
	intary details.								<u> </u>			
•	ectors only. ete as appropriate			A director, s	ecretary e	tc must	sign t	he fori	n belo	w		
Signed							\Rightarrow	Da	te	3/7/0	9	
Vou	do not have	to give a	ny contact	(**a director / sec	otany / adminis	trator / odn	ninic t ati v	o roccivo	r/ressive	r manager	receiver)	
	mation in the b										.,	
	it will help C											
	tact you if the											
	will be visible			Tel								
] [## !! # !# 1811 a.m.)	l i 88 (8) na: =:	II HII have	DX number DX exchange								
FRIDAY		SHX0100		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								
SHKOICOB* SCT 31/07/2009 644				for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF								

for companies registered in Scotland

	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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.