



Companies House

- for the record -

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

178503

Company Name in full

BRITISH INSTITUTE OF PROFESSIONAL PHOTOGRAPHERS

Date of
appointmentDay Month Year
07 10 2008†Date of
BirthDay Month Year
23 07 1950Appointment 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)

MICHAEL VAUGHN

Surname

GIBSON

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

BALLAVAYRE, NEW STREET, LEDBURY

Post town

LEDBURY

Postcode

HR8 2EZ

County / Region

HEREFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

PHOTOGRAPHER

†Other directorships
(additional space overleaf)

Consent signature

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

MW Gibson

Date

12/10/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JH

Date

13/3/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help

A44

COMPANIES HOUSE

COMPANIES HOUSE

Form 10/03

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 ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

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

A52

AAY998LT

30/03/2009

321

53

Tel 01707 878346

DX number 98302

DX exchange

Cuffley

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

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