

Companies House

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Please complete in typescript, or ın bold black capıtals

Form 10/03

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))

Of III DOIG DIACK C	apitais	of particulars (use Form 288C))
CHWP000	Company Number	255486
Со	mpany Name in full	The Contemporary Art Society
		Day Month Year Day Month Year
	Date of appointment	218 016 210107 Birth 27 95 119160
Appointment form Notes on completion appear on reverse	Appointment as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	Bettie
	Surname	MORTON
	Previous Forename(s)	Previous Surname(s) CLARK
th 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	·33 Northneam Road
	Post town	Landon Postcode SES GAN
	County / Region	Country
	†Nationality	British †Business occupation Art Advisor
†Other directorships (additional space overleaf)		The Bethe Moiton Calley (a) I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Date 28/06/07
		A director, secretary etc must sign the form below
		Moutor Date 28/06/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Blackstone Franks LLP Barbican House 26-34 Old Street Ref JW /c621 London EC1V 9QR
A9F9OQYJ A33 04/07/2007 434		Tel 020 7250 3300
A33 COMP	04/07/2007 434 PANIES HOUSE	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

	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