

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Company Number				044	4435 <u>1</u>	•						
Company Name in full				INSTITUTE OF CONTEMPORARY ARTS LIMITED								
× F 2 8 8 A 0 1 8 × ∕ Da appointr			te of nent	Day	Month oq	Year	†Date	of Birth	Day 08	Month 04	Year 66	
Appointment form Notes on completion appear on reverse.	Appointment as director			Х	as s	ecretary		Please mark t as a director a	he appropriat and secretary	e box. If app mark both b	ointment is oxes.	
	NAME	*Style /	Title	*Honours etc								
		Forenar	ne(s)	STEPHEN ANDREW								
		Surn	ame	RU	ST	<u> </u>					· · · · · · · · ·	
		Forenan	• •					Previ Surnam				
Usual residential address Post town County / Region †Nationality				33 KINGS COLLEGE COURT, PRIMROSE HILL ROAD								
			LONDON Postcode NW3 3EA									
			Country									
			BRITISH †Business occupation CHARTERED ACCOUNTANT									
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.			Date × 5 Oct 95									
			A director, secretary etc must sign the form below.									
Signed				Date × 19.10.95								
** Please delete as ap	propriate			(**a director / eccretary / 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. A29 *ACAONG7U* 279				HARBOTTLE & LEWIS Tel SOLICITORS — Hanover House DX number 14 Happyer Square, London WIR 0BE								
				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales								

for companies registered in Scotland

for companies registered in England and Wales or

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

Form revised March 1995

COMPANIES HOUSE 04/11/95

	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 preceded 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.