



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4446351

Company Name in full

INSTITUTE OF CONTEMPORARY ARTS,

Day Month Year

Date of
appointment

01 12 2008

†Date of
Birth

Day Month Year

31 12 1962

Appointment 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MONICA

Surname

O'Neill

Previous
Forename(s)

Previous
Surname(s)

O'Neill Shay

†† 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

18 Ennismore Gardens NEWB

Post town

LONDON

Postcode

SW7 1HY

County / Region

Country

UK

†Nationality

IRISH/USA

†Business occupation

Marketing

†Other directorships
(additional space overleaf)

not applicable

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

HARBOTTLE & LEWIS LLP

A director / secretary must sign the form below.

Date

8 Dec 2008

Date

24 Dec 2008

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

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

HARBOTTLE & LEWIS LLP
— SOLICITORS —

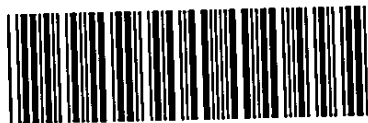
Tel Hanover House
14 Hanover Square, London W1S 1HP

DX 44617 MAYFAIR TEL: 020 7667 5000 FAX: 020 7667 5100
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
or LP - 4 Edinburgh 2



A06

ATMEW638
30/12/2008
COMPANIES HOUSE

406

TUESDAY

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.

