



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01279900

Company Name in full WYESIDE ARTS CENTRE LIMITED

Date of appointment Day Month Year 03 08 2009
Date of Birth Day Month Year 13 06 1946

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JULIAN

Surname

GIBSON-WATT

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

DOLDOW LOD HALL

Post town

LLANDRINDOA WELLS

Postcode

LD16HG

County / Region

POWYS

Country

UK

†Nationality

UK

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 17/08/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.8.09

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

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

YEGUBOR ASERBUTAN, GARTH

BUILTIF WELLS LD44AY

Tel 01591620214

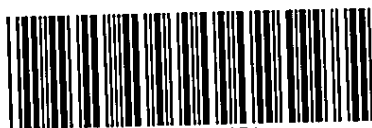
DX number

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



PC3 22/09/2009 856
COMPANIES HOUSE

A23 21/08/2009 129
COMPANIES HOUSE

FRIDAY 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.