

03/05/2007

COMPANIES HOUSE

FORM April 2002

408

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		1312292		
		THE SPITALFIELDS HISTORIC BUILDING	ک	
		TRUST		
Date of appointment Appointment Appointment as director		Day Month Year Day Month Year		
		15022007 Birth 0110111958	}	
		as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes	IS	
NAME	*Style / Title	MR *Honours etc		
Notes on completion appear on reverse	Forename(s)	GARETH CONNOR DAWSON		
Surname Previous Forename(s) **Tick this box if the *** Usual residential**		HARRIS		
		Previous		
		Surname(s)	_	
**Tick this box if the address shown is a service address for	address	10 INDIGO MEWS, CARYSFORT ROAD		
the beneficiary of a Confidentiality Order	Post town	LONDON Postcode NI6 9AE		
723B of the	ounty / Region	Country UK	_	
Companies Act 1985	†Nationality	BRITISH †Business occupation GOLDSMITH.		
†Other directorships (additional space overleaf)				
		consent to act as "director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate		X Date 27. 3.2007		
		A director, secretary etc must sign the form below.		
Total as appropriate	Signed	Date		
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 public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		MRS C. ROUGHTON		
		10 THE ORCHARD, LONDON WYITX		
		Tel 02089942360.		
		DX number DX exchange •		
		When you have completed and signed the form please send it to the		

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

	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