

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

	or particulars (use i orili 2000))						
Company Number	02372740						
Company Name in full	BRITISH RECORD						
	INDUSTRY TRUST						
<i>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </i>	Day Month Year Day Month Year Day Month Year Date of Birth $20 2 1970$						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	MISS *Honours etc						
appear on reverse. Forename(s)	ROSALIND BARBARA						
Surname	GOUGH						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	FLAT 4, 126 GLOUCESTER AVENU						
Post town	Postcode NWI 8JA						
County / Region	LONDON Country						
[†] Nationality	BRITISH †Business occupation SOUCITOR						
†Other directorships (additional space overleaf)	Consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details. † Directors only.							
1 Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 18/7/00						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of	ROZ GOUGH, BPI, 25 SAVILE, ROW, LONDON						
the person Companies House should contact if there is any query.	WIS 2ES TO 020 7851 4000						
_	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, CF4 3UZ DX 33050							

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE

0129

20/07/00

	Company Number					
† Directors only.	†Other directorships	 				
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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.