

Please complete in typescript, or in bold black capitals

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29/10/2008

COMPANIES HOUSE

A07

## 288a

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

| CHWP000  |  | or particulars (use r orm 2000))   |
|--|--|--|
|  | Company Number                             | 2942955  |
| Company Name in full   |  | FINE ART TRADE GUILD   |
|  |  | Day Month Year Day Month Year  |
| Appointment form  Notes on completion appear on reverse  | Date of appointment                        | 14102008 Date of 0104154(  |
|  | Appointment as director                    | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  |
|  | NAME *Style / Title                        | MP *Honours etc  |
|  | Forename(s)                                | KIM  |
|  | Surname                                    | SM17 H   |
|  | Previous<br>Forename(s)                    | Previous<br>Surname(s)   |
| th 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 | <sup>††</sup> Usual residential<br>address | SCHOOL HOUSE, CHAPEL LAWN  |
|  | Post town                                  | BULKVELL Postcode SYTORW   |
|  | County / Region                            | SHOPSHIRE COUNTRY UK   |
|  | <sup>†</sup> Nationality                   | Bli 15 H TBusiness occupation Churchy OWNE   |
| †Other directorships (additional space overleaf)   |  |  |
|  |  | I consent to act as ** director / secretary of the above named company   |
| Consent signature  |  | Date 18 Det od   |
| * Voluntary details<br>† Directors only  |  | A director, secretary etc must sign the form below   |
| **Delete as appropriate  | Signed                                     | Date 24/10/08.   |
| 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)   |
|  |  | 16-18 EMPRESS PLACE  |
| contact you if there is a query on the   |  | randon   |
| form The contact information that you give will be visible to searchers of the   |  | SWG ITT Tel 020 7381 6616  |
| public record  |  | DX number DX exchange  |
| NESDAY<br>*ASUGM4DF*   |  | 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

for companies registered in Scotland

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

DX 235 Edinburgh