

22/04/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number 2942955 Company Name in full FINE ART TRADE Day Month Year Day Month Year Date of †Date of 013 2101019 **0**i7 appointment Birth **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form in R 'Honours etc NAME *Style / Title Notes on completion MACCOLM appear on reverse. Forename(s) Surname 54~00DS Previous Previous Forename(s) Surname(s) 11 Usual residential ^{††} Tick this box if the COTTAGE, SI address address shown is a service address for Post town the beneficiary of a Postcode コママルク **Confidentiality Order** granted under the provisions of section ULL County / Region JCOUN SHIRE Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation (* TRABER †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, ecretary etc must sign the form below Delete as appropriate Signed Date (**a director / secretary / administrator / administrative 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 ware Tel LTT 020 7381 6616 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

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

for companies registered in England and Wales

for companies registered in Scotland