

Please complete in typescript, or in bold black capitals. CHFP041

> A23 COMPANIES HOUSE

07/07/2006

288a

APPOINTMENT of director or secretary

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

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

Company Number	3095963		
Company Name in full	THE LIVING PAINTINGS TRUST		
	Day Month Year Day Month Year		
Appointment Form Date of appointment	Data of Birth		
Notes on completion Appointment as director appear on reverse.	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc.		
Forename(s)	DEREK		
Surname	COULSON		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	FOXLEA, HERMITAGE ROAD, COLD ASH		
Post town	THATCHAM Postcode RG18 9JH		
County / Region	BERKSHIRE COUNTRY WITED KINGDOM		
† Nationality	BRITISH TBusiness occupation by		
† Other directorships (additional space overleaf)	None		
	I consent to act as 1 director / secretary of the above named company		
*Voluntary details.	Date 28-5-06		
† Directors only. † Please delete as appropriate.	A director, secretary etc must sign the form below.		
Signed	au Palerd Date 28-5-06		
	(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
	Pitmans Solicitors		
Please give the name, address, telephone number, and if available,	47 Castle Street, Reading, Berkshire		
a DX number and Exchange, of the person Companies House should	RG1 7SR Tel 0118 958 0224		
contact if there is any query.	DX number 40102 DX exchange Reading (Castle Street)		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

DX 235 Edinburgh

	Company Number	1049103]
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 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.