

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04133346

Company Name in full THE BRITISH MUSEUM FRIENDS Month Year Day Month Year Day † Date of Date of 0 9 0 018 2101014 Birth appointment Please mark the appropriate box, if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title MR Notes on completion DAVID CLIVE Forename(s) appear on reverse. Surname LINDSELL Previous Previous Sumame(s) Forename(s) Usual residential 11 Tick this box if the VERONA CouRT address shown is a address tt service address for the beneficiary of a Postcode M4 2 JD Post town المحط المحد Confidentiality Order granted under the provisions of section ENGLAND Lon Aun Country County / Region 723B of the Companies Act 1985 CHARTCRED BRITISH † Business occupation † Nationality ST ALBANS SCHOOL † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company 2 March 2007 Date Consent signature Voluntary details.
† Directors only.
**Delete as appropriate

For and on behalf of

BROADWAY SECRETARIES

Signed

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.



.....เฉลาสิยยาสา 6/02

(** a director / secretary / administrator / administrative - receiver / receiver manager / receiver) Bircham Dyson Bell LLP 50 Broadway London SWIH OBL Tel +44 (0)20 7227 7000 DX exchange Victoria DX number 2317

Date

A director, segretary etc must sign the form below.

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

• • • •	Company Number	04133346
† Directors only.	† Other directorships	ABBCY GATELAY ENTORPRISE LINTED
		FILE BRITISH MUSEUM COMPANY LIMITED

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 sumame 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.