

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Form revised March 1995

	Company Number	S(0 93812
	fyll	ARTISTS COLLECTIVE GALFORY LTD
SCT S4U04 COMPANIES HOUSE	00.04.00	Day Month Year Day Month Year
CUMPANIES HOUSE	27/03/00 appoin	ate of 1 12 99 †Date of Birth 6 9 60
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completio appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	JOHAN ALBERT
<i>i</i>	Surname	VAN DEN BERG
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	7 PROVOSE MUNE BROWE, SOME
	Post town	SONTH QUENTERRY Postcode EH30 9PJ
	County / Region	Country
	[†] Nationality	DUTCH †Business occupation DIRECTOR
	†Other directorships	EDINBURAH VOULNTARY ORGANISTION COUNCIL MORTH EDINBURAH ARXS
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Aug Date 1/12/99
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Jan Juno Date 23.3.00
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address,	Sarah Murro.
telephone number and, if available, a DX number and Exchange of the person Companies House should		Collective Gallery, 22-28 arkdom St.
		EHI INY TEI (1) 5) 2201 260
contact if there is	ny query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
	• •	

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 preceded 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.