



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC180118

Company Name in full

WHALE, THE ARTS AGENCY

Date of
appointment

Day Month Year
15 05 2006

†Date of
Birth

Day Month Year
20 05 1980

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY JAMES WHITTAM

Surname

HARTLEY

Previous
Forename(s)

Previous
Surname(s)

157/1 MORNINGSIDE ROAD

†† 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

†† Usual residential
address



Post town

EDINBURGH

Postcode

EH10 4AX

County / Region

Country

UK

†Nationality

UK

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Jon Hartley

Date

19/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Donaldson

Date

19/6/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mathilda Robertson

30 Westburn Grove, Edinburgh

EH14 2SA

Tel 0131- 458 3267

DX number

DX exchange

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..



Form April 2002

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 or

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

for companies registered in Scotland

DX 235 Edinburgh