

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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))

CHFP000		of particulars (use Form 288c))
	Company Number	SC 180118
Coi	mpany Name in full	WHALE, THE ARTS AGENCY
Appointment form Notes on completion appear on reverse		Day Month Year Day Month Year
	Date of appointment	2 7 0 8 2 0 0 7 Birth 0 4 1 0 1 9 6 5
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
	Forename(s)	ELAINE
	Surname	HANDLEY
	Previous Forename(s)	Previous Surname(s)
th 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	30 BELMONT ROMD
	Post town	EDINBURGH Postcode EH 145DY
	County / Region	Country
	†Nationality	Brinsh †Business occupation Project worker
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signal		Than Date 27/8/2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	, KC , Date 27/8/2007
Vau da not houe	to awa any contact	(**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 visible to searchers of the public record.		Mathida Robertson
		30 Westburn Grave Edinburgh
		EHI4 25A Tel 0131-458 3267
		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

Form April 2002

28/08/2007

COMPANIES HOUSE

1052

	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 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