

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	1012357						
Company Name in full	FRIENDS OF THE BARTH LIMITED						
×F288A018× appoint	Day Month Year ate of 27 01 97 †Date of Birth						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	MS *Honours etc						
Notes on completion appear on reverse. Forename(s)	FIONA MARY						
Surname	SHAW						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	43 A PARK ROAD, SOUTH TOTTENHAM						
Post town	LONDON Postcode NIS 3HR						
County / Region	Country						
[†] Nationality	†Business occupation						
†Other directorships (additional space overleaf)							
Consent signature * Voluntary details.	- 07/107						
† Directors only.	A director, secretary etc must sign the form below.						
Signed							
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	FIONA SHAW						
a DX number and Exchange of the person Companies House should	26-28 UNDERWOOD ST, LONDON, NI 7500 Tel 0171 490 1555						
contact if there is any query.	DX number DX exchange						
	When you have completed and signed the form please send it to the						

Form revised March 1995

A4Q9PSZT 516

COMPANIES HOUSE 06/02/97

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

	Company Number	<u></u>	 		
† Directors only.	[†] Other directorships		 		 <u> </u>
			 	<u> </u>	

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.