

COMPANIES HOUSE 06/06/97

Form revised March 1995

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 288c)) or change of particulars (use Form 288c))

	or particulars (use r offir 2000))		
Company Number	01488690		
Company Name in full	BEN URI ART SOCIETY LIMITED		
* F 2 8 8 A 0 1 8 * P	Day Month Year Day Month Year		
appoin			
Appointment Appointment as director	as secretary As secretary As secretary As a director and secretary mark both boxes.		
NAME *Style / Title	Mc *Honours etc -		
lotes on completion ppear on reverse. Forename(s)	RAYMOND PHILIP		
Surname	BERNSTEIN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	46 CAPTHORNS AVENUE		
Post town	HARREN Postcode HAZ 9NE		
County / Region	MADDLESEY Country U.K.		
[†] Nationality	BRITISH †Business occupation Accounts.		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature			
Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 2nd Tue 1997		
Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
lease give the name, address. lephone number and, if available. DX number and Exchange of	MUS TO VELLEMAN, BEN UNI ACT SOCIETY 126 ALBERT STREET, LONDON NWI FNE		
e person Companies House should ontact if there is any query.	Tel 0/7/ 482 1234		
maci ii there is any 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

* *	Company Number	0148860	
† 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 owner the company making the return, or
- another wholly owned subsidiary of the same parent company.