



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1488186

Company Name in full

SADLERS WELLS TRUST LIMITED

Date of
appointment

Day Month Year
19 06 2001

†Date of
Birth

Day Month Year
13 12 1966

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)

MATTHEW J

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 14, 6 EXCHANGE COURT

Post town

LONDON

Postcode

WC2R 0PP

County / Region

Country

†Nationality

AMERICAN

†Business occupation

BUSINESS
CONSULTANT

†Other directorships
(additional space overleaf)

See Next Page

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

Consent signature

My Cooper

Date

20/7/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CLIFFORD CHANCE LTD LIABILITY PARTNERSHIP

200 ALBERSGATE, LONDON

Tel 020 7600 7000

DX number 606

DX exchange

LONDON

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
DX 235 Edinburgh



A16
COMPANIES HOUSE

0551
07/08/01

100-100000

Company Number

† Directors only.

† Other directorships

Britart.com	Chairman
Octopus PLC	Director
Nottingham Trent University	Governor
Capital One Bank Europe PLC	Director

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.