

for the record

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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

CHPOOU		or particulars (use rollin 2000))
Compa	ny Number	2285116
Company N	lame in full	THE ASSOCIATION OF BLACK
		PHOTOGRAPHERS LTD
		Day Month Year Day Month Year
	Date of appointment	28101999 Birth 03031946
Appointment Appoin	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Name Notes on completion	*Style / Title	*Honours etc
appear on reverse.	Forename(s)	ROSEMARY JOANNA
	Surname	HAWORTH-BOOTH (Née MILES)
Previous Forename(s) Usual residential address		Previous Surname(s) MILES (BUSINESS
		Surname(s) YILLS Business
		3 TESSICA ROAD purposes
	Post town	LONDON Postcode SW18 2QL.
County / Region †Nationality		U, K, Country
		BR 171571 †Business occupation MUSEUM CURATOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		
* Voluntary details.	in orginaturo	Rottomon the Porotty Miles Date 18-01-2000.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
poiste as appropriate	Signed	Hark A. Senta Date 12-1-2000
		(**a director / se cretary / administration / 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. A42 COMPANIES HOUSE Please give the name, address, telephone and exchange of the person Companies House available, and exchange of the person Companies House should contact if the person Companies House and Exchange of the person Companies House should contact if there is any query.		MARK SEALY AUTOGRAPH
		5 HOXTON SQUARE LONDON
		NI 6NU Tel 0171 739 1777
		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 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 Edinburg

١ -	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.