

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

| · | (NOT for resignation (use Form 288b) or change | | | | | | |
|---|---|--|--|--|--|--|--|
| | of particulars (use Form 288c)) | | | | | | |
| Company Number | 2517317 | | | | | | |
| Company Name in full | FALMOUTH COLLEGE OF ARTS DEVELOPMENTS | | | | | | |
| | LIMITED | | | | | | |
| | Day Month Year Day Month Year | | | | | | |
| *F288A018* De appoint | ate of ment 29 11 96 †Date of Birth 20 04 1940 | | | | | | |
| 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 | MR *Honours etc — | | | | | | |
| Notes on completion appear on reverse. Forename(s) | THOMAS CHARLES | | | | | | |
| Surname | HANCOCK | | | | | | |
| Previous | Previous | | | | | | |
| Forename(s) Usual residential | Surname(s) | | | | | | |
| address | TRELOGGAS HOUSE, OLD KEA. | | | | | | |
| Post town | TRURO Postcode TR3 6AX | | | | | | |
| County / Region | CORNWALL Country U.K. | | | | | | |
| †Nationality | BR 1775H †Business occupation HOADERIC MANAGER | | | | | | |
| †Other directorships | NEWLYN GALLERY. | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature * Voluntary details. | Charles Hancock Date 24.77.97 | | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | |
| Signed | M. M. Date 24. 7.97 | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | MRS. N. LAMONO, FALMOUTH COLLEGE OF ARB | | | | | | |
| telephone number and, if available, a DX number and Exchange of | WOODLANE, FALMOUTH, GROWALLTRII 4RA. | | | | | | |
| the person Companies House should | Tel 0/326 2/1077 | | | | | | |
| | DX number DX exchange | | | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |

Form revised March 1995

COMPANIES HOUSE 02/08/97

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COMPANIES HOUSE 26/07/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

| | Company Number | L | 1 | | - | |
|-------------------|----------------------|---|---|-------|---|----|
| † Directors only. | †Other directorships | | | | | 13 |
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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.