

Please complete in typescript, or in hold black capitals

288a

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

| CHFP000 | of particulars (use Form 288c)) | |
|--|---|--|
| Company Number | 2884347 | |
| Company Name in full | COLCHESTER AND DISTRICT | |
| | UISUAL ARTI TRUST LTD | |
| Date of appointment | Day Month Year 0 2 1 2 200 4 Day Month Year 1 Date of Birth 3 1 0 3 1 9 5 6 | |
| 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) | ANTHONY GWILYM | |
| Surname | FISHER | |
| Previous Forename(s) | Previous Surname(s) | |
| † Tick this box if the ddress shown is a ddress | 65 HIGH STREET | |
| he beneficiary of a Post town Confidentiality Order | ROWHEDUE COS | |
| pranted under the provisions of section | Country UK | |
| Companies Act 1985 [†] Nationality | BRITISH TBusiness occupation Spriciting | |
| †Other directorships (additional space overleaf) | | |
| Consent signature | I consent to act as ** director / secretary of the above named company Date 2 1/2 2004 | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | |
| *Delete as appropriate Signed | Date 2 DCC 04 | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| information in the box opposite but if you do, it will help Companies House to | J GLADWIN | |
| contact you if there is a query on the form. The contact information that you | 74 HIGH STREET, COLCHESTER | |
| give will be visible to searchers of the | COI 146 Tel 01206 577067 | |
| public record | DX number DX exchange | |
| | Mhan you have completed and signed the form places and it to the | |

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

16/02/05

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
| | | |
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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 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.