



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2884347

Company Name in full

COLCHESTER AND DISTRICT
VISUAL ARTS TRUST



F288A018

Date of appointment Day Month Year
25 07 96

†Date of Birth Day Month Year
05 04 54

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 BAC (Hons) Dip Arch RIBA

Notes on completion
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

HUMPHREYS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A.

Usual residential
address

188 MALDON ROAD COLCHESTER

Post town

COLCHESTER

Postcode

CO3 3AZ

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships
(additional space overleaf)

WEBSTER WILLIAMSON LTD.

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

Consent signature

[Signature]

Date

1.11.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/11/96

** Please delete as appropriate

(**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.

MRS HILARY DAVIS
FIRSTSITE THE MINORIES,
74 HIGH STREET COLCHESTER Tel 01206 577067
DX number DX exchange



A38 *A0DDNS47* 290
COMPANIES HOUSE 06/01/97

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

Companies House, Crown Way, Cardiff, CF4 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 Edinburgh

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 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.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Ms			
	* Honours etc		Date of birth	Day 03	Month 12 Year 42
	Forename(s)	Bridget Denman			
	Surname	Cooper			
	Previous forename(s)				
	Previous surname(s)				
Address	Ladignat				
	Pres St Just				
	Post town	Brioude			
	County / Region		Postcode	43100	
	Country	France	Nationality	British	
Business occupation	Social Worker				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 06	Month 05 Year 44
	Forename(s)	Colin Edward			
	Surname	Cooper			
	Previous forename(s)				
	Previous surname(s)				
Address	Ladignat				
	Pres St Just				
	Post town	Brioude			
	County / Region		Postcode	43100	
	Country	France	Nationality	British	
Business occupation	Consultant				
Other directorships	None				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Company Number

3005431

Company Name

Cooper Brioude Limited

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name**

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Jordan Company Secretaries Limited

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

Postcode

BS1 6JS

Country

England

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name**

* Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

continuation sheet

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 3005431

Company Name in full Cooper Brioude Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ms Bridget Denman Cooper Ladignat Pres St Just Brioude, France 43100	Ordinary 1			
Colin Edward Cooper Ladignat Pres St Just Brioude, France 43100	Ordinary 1			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3. 1. 97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

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

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol , BS1 6JS	Tel
DX number	DX exchange