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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3201907

Company Name in full

THE GERALD COKE HANDEL FOUNDATION

Appointment
form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
06 12 2000

Day Month Year
22 04 1951

†Date of Birth
Please mark the appropriate box. If appoint men
it at a director and secretary mark both boxes.

✓ as secretary

NAME *Style / Title

MR.

*Honours etc

Forename(s)

DAVID EDWARD

Surname

COKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD HALL, TERVAULX

Post town

RIPON

Postcode

HG4 4PH

County / Region

NORTH YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

(SEE OVER) THE FOUNDLING MUSEUM

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

Consent signature

[Signature]

Date

21.12.2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.1.2001

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.

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

Secretary

Tel

DX number DX:

DX exchange CDE



A13
COMPANIES HOUSE

0607
31/01/01

Laserform International 12/99

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 Edinburgh

Company Number 3201907

† Directors only.

† Other directorships

DESIGN FACTOR LTD (03426871)

SOUTHERN MECHATRONICS (CHICHESTER) LTD

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.