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Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3572184

Company Name in full

THE ROUNDHOUSE TRUST LIMITED

Date of  
appointment

Day Month Year  
08 04 2005

†Date of  
Birth

Day Month Year  
05 07 1967

### 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

Notes on completion  
appear on reverse.

Forename(s)

MARCUS JOHN

Surname

DAVEY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

60 SOUTH VIEW ROAD

Post town

LONDON

Postcode

N8 7LT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ARTS MANAGER

†Other directorships  
(additional space overleaf)

TRUSTEE BARTINGTON SUMMER ARTS FOUNDATION

Consent signature

*Marcus Davey*

Date

14.4.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*C. N. S.*

Date

18/5/05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to...

THE ROUNDHOUSE TRUST LTD.

CHALK FARM RD, LONDON NW1 8EH

Tel 020 7424 9991.

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 Edinburgh  
or LP - 4 Edinburgh 2

LD9

COMPANIES HOUSE

0498  
31/05/05

COMPANIES HOUSE

28/04/05

Form April 2002

Company Number

3572184.

† Directors only.

† Other directorships

CHAIRMAN THE PERFORMING RIGHT SOCIETY

FOUNDATION

#### 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.