



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

28 JUN 2001

288a

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

Company Number

4027285

Company Name in full

ARTS & BUSINESS SERVICES LIMITED

Date of
appointment

Day Month Year
26 07 2001

†Date of
Birth

Day Month Year
01 10 1954

**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)

ALEXANDER
RUPERT

Surname

GAVIN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

45 CLABON MEWS

Post town

LONDON

Postcode

SW1X0EQ

County / Region

-

Country

UK

†Nationality

x BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

x NONE

Consent signature

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

x *Martin Williams*

Date

x 27/6/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin Williams

Date

26.7.2001

(**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.

- Martin Williams
Company Secretary
- Arts & Business Group
Nutmeg House
- 60 Gainsford Street
London SE1 2NY

Companies House receipt



A03
COMPANIES HOUSE

0260
06/08/01

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

4027285

† Directors only.

† Other directorships

NONE

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.