



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

04044051

Company Name in full

RICS FOUNDATION

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
0 3 0 7 1 9 3 5

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

Professor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Alan Ralph

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

85 LANCASTER RD



Post town

ST ALBANS

Postcode

AL1 4ER

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

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

MAE Cooper

Date

10/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Penny Wilcock

Date

16/5/05

(*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



PENNY WILCOCK

12 GREAT GEORGE STREET

SW1P 3AD

Tel 020 7695 1568

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