



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))

CHFP025

Company Number

04133346

Company Name in full

THE BRITISH MUSEUM FRIENDS

Date of
appointment

Day Month Year
0 8 1 1 2 0 0 5

† Date of
Birth

Day Month Year
2 7 0 9 1 9 4 3

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

CBE

Notes on completion
appear on reverse.

Forename(s)

IAN

Surname

PLENDERLEITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GOLDNEYS, RIVER,

Post town

PETWORTH

Postcode

GU28 9AU

County / Region

WEST SUSSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

MEDICAPITAL BANK PLC

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

Consent signature

[Signature]

Date

5 March 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5 March 2007

(** 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 searchers of the
public record.

Bircham Dyson Bell LLP

50 Broadway
London
SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY
C



A40

ASTYVNV6

15/03/2007

687

COMPANIES HOUSE

Company Number

04133346

† Directors only.

† Other directorships

~~MACROAMERICA OVERSEAS~~

~~MACROAMERICA LIMITED~~

~~MACROAMERICA LIFE INSURANCE LIMITED~~

BANK OF ENGLAND

~~MACROAMERICA~~

BANK OF ENGLAND NOMINEES LTD.

CITY ARTS TRUST

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.