

Please complete in typescript, or in bold black capitals. CHWDOOG

Form April 2002

288a

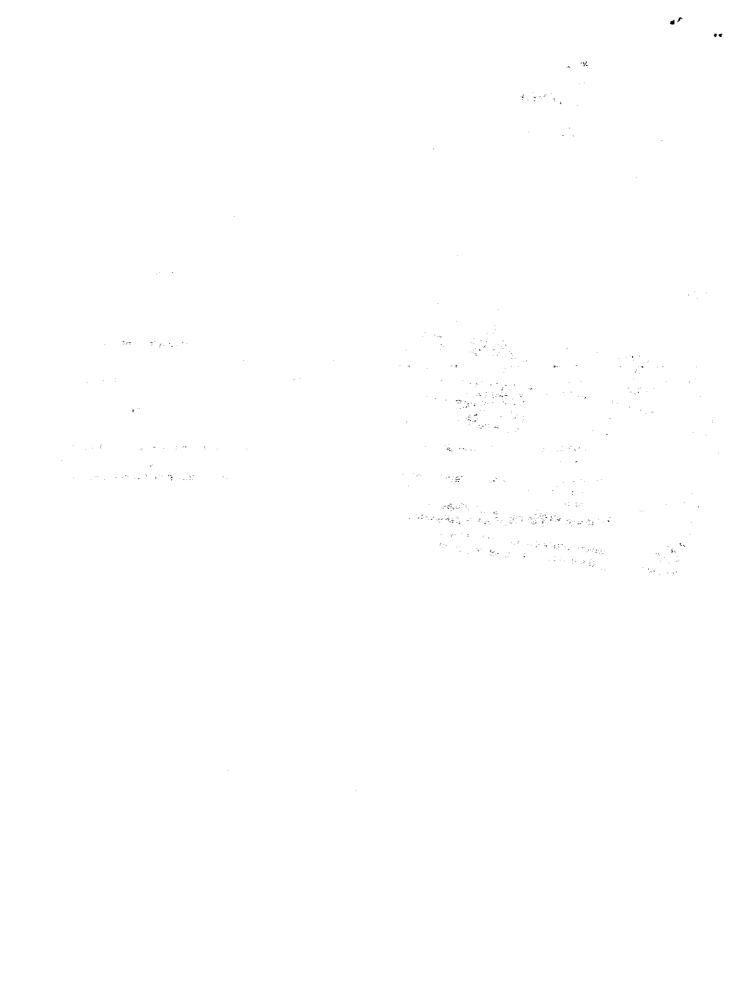
DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHITTUUU					
Company Number		4178505			
Com	pany Name in full	THE ROALD DAHL MUSEUM AND LITERATURE CENTRE			
y.					
	D. (Day Month Year Day Month Year			
	Date of appointment	0 5 1 0 2 0 0 4 Date of Birth 0 5 0 2 1 9 5 6			
* *	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	*Honours etc			
appear on reverse.	Forename(s)	JULIA			
	Surname	HOLBERRY			
	Previous Forename(s)	b Ficalous			
†† Tick this box if the address shown is a	⁺⁺ Usual residential address	6 CUMNOR ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	FARMOOR Postcode 0X2 9NS			
	County / Region	OXFORD Country ENGLAND			
	[†] Nationality	UK (BRITISH) Business occupation MUSEUM CONSUL			
†Other directorships (additional space overleaf)					
		I consent to act as ** director /-secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		Juig Herborny Date 25/10/04			
		A director, secretary etc must sigh the form below.			
		Date 27/10/04			
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		(**addirector / secretary / administrative receiver / receiver manager / receiver)			
		Eunice Wennberg, 6 St Peters Close, Speen, Buckinghamshire HP27 0SS			
		Tel 01494 488661			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			
COMPANIES HOUS	R202QE* 0192 BE 28/10/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland



	Company Number	4178505	
† Directors only.	[†] Other directorships		
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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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.