

Please complete in typescript,

APPOINTMENT of director or secretary

of particulars (use Form 288c))			
	_		
4345367			
			
BALTIC Visual Arts Trading Limite	BALTIC Visual Arts Trading Limited		
Day Month Year	Day Month Year		
† 0 . 1 0 . 7 2 . 0 . 0 . 9 † Date of	1 1 1 1		
Diagram works	he appropriate box. If appointment		
	r and secretary mark both boxes.		
*Honours etc			
Sean Torquil			
Nicolson			
Previous			
Surname(s)			
St Ann's Wharf, 112 Quayside			
Newcastle upon Tyne Postco	de NE99 1SB		
Coun	try UK		
† Business occupation			
	the above named company		
Date			
A director, secretary etc must sign the form	n below.		
Date	1.7.2009		
(**\a)\(\delta\c)\(\de			
ou do not have to give any contact Dickinson Dees LLP			
information in the box opposite but if you St Ann's Wharf, 112 Quayside, Newcastle upon Tyne,			
1 300			
300	70.0000		
Tel Tel 0191 2			
Tel Tel 0191 2	wcastle upon Tyne		
	Day Month Year O 1 0 7 2 0 0 9 Birth as secretary X Please mark to is as a director *Honours etc Sean Torquil Nicolson Previous Surname(s) St Ann's Wharf, 112 Quayside Newcastle upon Tyne Postco Coun † Business occupation † Business occupation Date A director, secretary etc must sign the form Date (**a) Washo Wescretary Xamon Mark Mark Mark Mark Mark Mark Mark Mark		

or companies registered in England and Wales

ror companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Laserform International 5/09

A20

11/07/2009

COMPANIES HOUSE

189

	Company Number	4345367	
† Directors only.	† Other directorships		

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.