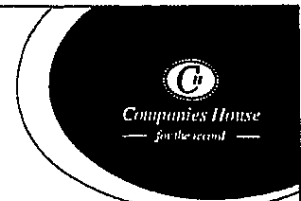


RECEIVED 14 OCT 2009

In accordance with
Section 167 of the
Companies Act 2006.

AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director.

☐ What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

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COMPANIES HOUSE
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A05 20/10/2009 132
COMPANIES HOUSE

1 Company details

Company number 4 3 4 5 3 6 7
Company name in full Baltic Contemporary Visual Arts Trading Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 07 10 2009

3 New director's details

Title* DR.
Full forename(s) JONATHAN WATSON
Surname HARGREAVES
Former name(s) ¹
Country/State of residence ² UK
Nationality BRITISH
Date of birth 10 03 1950
Business occupation (if any) ³ CONSULTANT (BUSINESS)

¹ Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required.

² Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.

³ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⁴

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number The company's registered office, ST MATTHEWS HOUSE
Street HAUGH LANE
Post town HEXHAM
County/Region NORTHUMBERLAND
Postcode NE46 3PU
Country UK.

⁴ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

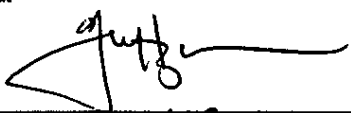

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

AP01
Appointment of director

5

Signatures

		I consent to act as director of the above named company.		
New director's signature	Signature	X		X
	Signature	X		X
Authorising signature		<p>This form may be signed and authorised by: Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>		

¹ Societas Europaea
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised
 Under either section 270 or 274 of the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ¹		<p>¹ Additional former names Use this space to enter any additional names.</p>