

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number			434642	5		
Company Name in full						
		Date of [Day Month Year	†Daf	Day	Month Year
		appointment	111 00 210101			3 0 13 1 19 14 16
. • •	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion appear on reverse.	NAME	*Style / Title	Ms	*Hono	urs etc	
	Forename(s) Surname		ROSEMARY JOANNA			
			HAWORTH-BOOTH (MILES)			
	Previous Forename(s)	MILES	Pre Surnai	vious me(s)	11LES	
^{††} 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	⁺⁺ Us	ual residential address	3JESSICA ROAD			
		Post town	LONDON		Postcode	SWI8 ZQL
	County / Region †Nationality		C		Country	U.K.
			BRITISH	†Business o	occupation	1USEUM CURATOR
†Other directorships (additional space overleaf)			7 44-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7			
Consent signature			I consent to act as ** direct	•		
* Voluntary details. † Directors only. **Delete as appropriate Signed			R. Hawsoth Bos	た 	Date	16/9/03
			A director, secretary etc must sign the form below.			
			Mark A. Se	M	Date	11903
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the do, it will help (MARK SEARY GO ANTOGRAPH			
contact you if th	iere is a	query on the	74 GREAT EASTERN STREET			
form. The contact information that you give will be visible to searchers of the			LONDON ECZAZJE			
public record			DX number DX exchange			
			When you have completed and signed the form please send it to the			

Form April 2002

A34 MANSE COMPANIES HOUSE

18/09/08

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

DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	4346425
† Directors only.	[†] Other directorships	THE ASSOCIATION OF BLACK PHOTOGRAPHENS

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.