

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

4573564

Company Name in full

THE PUBLIC CATALOGUE FOUNDATION

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
0 3 1 2 2 0 0 7 † Date of Birth 2 1 0 1 1 9 4 2

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

AK * Honours etc *C.B.E.*

Forename(s)

Alan

Surname

Borg

Previous
forename(s)

Previous
surname(s)

Usual residential
address

36 WEST 59

Post town

LONDON

Postcode

SE 11 4SP

County / Region

Country

† Nationality

BRITISH

† Business
occupation

< RETIRED

† Other directorships
(additional space next page)

~~None~~ See overleaf

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

Consent signature

Alan Borg

Date

4.6.08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

22/5/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

RUSSELL NEW, THE COURTYARD, SHOREHAM ROAD, UPPER

BEEDING, STEYNING, WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



ATBXU2BI

A48 16/08/2008 236

COMPANIES HOUSE

A07 06/06/2008 460

COMPANIES HOUSE

Company Number

4573564

† Directors only

† Other directorships

TOPOLSKI MEMOIR

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