



Companies House
public record

288a

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

04604923

Company Name in full

RIBA TRUST LTD

Date of appointment

Day Month Year
01 09 2005

†Date of Birth

Day Month Year
13 03 1952

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

JACK BROWN

Surname

PRINGLE

Previous Forename(s)

JOHN

Previous Surname(s)

N/A

†† 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

†† Usual residential address

Post town

LONDON

Postcode

SE5 8KF

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

RIBA HOLDINGS LTD.

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

Consent signature

Jack Pringle

Date

14.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

CP

Date

2.5.07

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

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 public record

Miss Carol James, RIBA	
66 Portland Place, London	
Tel 0207 307 3750	
DX number	DX exchange

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
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A52 *A8FRVPS0 292
23/05/2007
COMPANIES HOUSE

Company Number

04604923

† Directors only

† Other directorships

PRINGLE BRANDON LTD

PRINGLE BRANDON CONSULTING LTD

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

PRINGLE BRANDON LTD

PRINGLE BRANDON CONSULTING LTD

RIBA HOLDINGS LTD