

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4854808

Company Name in full

THE ROALD DAHL CENTRE (TRADING) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	8	2	0	0
3				2	1	0
				7	1	9
				5		2

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ELIZABETH MARGARET

Surname

ATTENBOROUGH

Previous forename(s)

Previous surname(s)

Usual residential address

53 CHRISTCHURCH ROAD, EAST SHEEN

Post town

LONDON

Postcode

SW14 7AQ

County / Region

Country

† Nationality

BRITISH

† Business occupation

PUBLISHING CONSULTANT

† Other directorships (additional space next page)

THE ROALD DAHL MUSEUM & LITERATURE CENTRE

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

Consent signature

Elizabeth Attenborough

Date

27.12.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Howard C. Conquy

Date

7.1.04

(*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.

JORDANS LIMITED
20/22 BEDFORD ROW
LONDON
WC1R 4JS

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

or

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

DX 235 Edinburgh



A04
COMPANIES HOUSE

0073
15/01/04

Company Number

4854808

† Directors only.

† Other directorships

THE READING AGENCY

THE POLKATHEATRE, WIMBLEDON

THE POETRY ARCHIVE

THE GODOLPHIN AND LATYMER SCHOOL

REACH ADVICE CENTRE

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.