

The London Law Agency Limited

69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number 5357213

Company Name in full

PLYMOUTH BARBICAN FINE ARTS MANAGEMENT COMPANY LIMITED

Date of appointment
Day Month Year
17 02 2005

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

RED PHOENIX COMPANY SECRETARIAL SERVICES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† 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

EXETER

Postcode

EX2 5JL

County / Region

DEVON

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

FOR AND ON BEHALF OF RED PHOENIX COMPANY SECRETARIAL SERVICES LTD

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

Consent signature

GR Stankewell

Date

17/2/05

A director, secretary etc must sign the form below.

Signed

GR Stankewell

Date

17/2/05

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

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DX number 1053

DX exchange LONDON/CHANCERY LANE

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

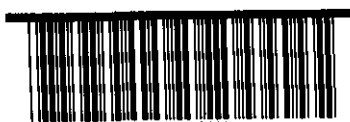
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A16
COMPANIES HOUSE

0088
23/02/05

Company Number

† Directors only.

† Other directorships

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.