



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05357213

Company Name in full PLYMOUTH BARBICAN FINE ARTS MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 27 03 2007 † Date of Birth Day Month Year 09 02 1922

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc.

Forename(s)

IAN SUTHERLAND MIDSON

Surname

JONES

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

MEDLARS, GOLF LINKS ROAD

Post town

YELVERTON

Postcode

PL20 6BN

County / Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

27-03-2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-03-2007

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

Gard and Co

4 Bretonside, Plymouth,

PL4 OBY

Tel

01752 668246

DX number 8253

DX exchange

PLYMOUTH

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 or LP - 4 Edinburgh 2

THURSDAY



A10

AUXT2P1M

26/04/2007

546

COMPANIES HOUSE

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