

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (usa Form 200c))

CHFP000	of particulars (use Form 2000))				
Company Number	05357213				
Company Name in full	Plymouth Barbican Fine Atto L".				
	Day Month Year Day Month Year				
Date of appointment					
Appointment Appointment as director	as secretary Please mark the appropriate box if appoint as a director and secretary mark both boxe				
form NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse Forename(s)	Richard Semon				
Surname	Tuffin				
Previous Forename(s)	Previous Surname(s)				
Tick this box if the didress shown is a service address for	Apartment 14, The Azwe, 55 Cliff Ro				
the beneficiary of a Post town Confidentiality Order granted under the	Plymouth Postcode PLI 2PE				
provisions of section County / Region 723B of the Companies Act 1985	Devon Country England				
†Nationality	Butch †Business occupation				
†Other directorships (additional space overleaf)					
Consent signature	Consent to act as ** director / secretary of the above named company Date 18-2-08				
* Voluntary details † Directors only **Poleto as appropriate	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed	Date 8/3/08.				
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	(fa director/secretary / administrator / administrative receiver / receiver mahager / réceiver) To Richard Tuffer & Company Ltd. 6 & 8 Drake Circus Plymouth				
form The contact information that you give will be visible to searchers of the public record	PL48AQ Tel 01752-254222 DX number DX exchange				
	When you have completed and signed the form please send it to the				
	Description of Comments and organization form product contains and				

A12 25/03/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			,
† Directors only	†Other directorships			
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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