

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or in bold black capitals.	(NOT for resignation (use Form 288b) or change
	of particulars (use Form 288c))
Company Number	175926
Company Name in full	Dundee Contemporary Arts Limited
THE	
	Day Month Year Day Month Year
SCT *SNER5HRX* 357 Da COMPANIES HOUSE 05/07/99 ppoint	ate of 15   6   99   tData of Birth   12   00   17
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	Steve
Surname	Grimmond
Previous Forename(s)	Previous Surname(s)
Usual residential address	12 Rescobie Avenue
Post town	Dundee Postcode DD4 7QJ
County / Region	Country
<sup>†</sup> Nationality	U.K. †Business occupation Local Governood Office
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Sever D G Date 22/6/99
* Voluntary details. † Directors only.	A director secretary etc must sign the form below.
Signed	Date 29 - 6 - 99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Carltons
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.	30 Whitehall Street
	Dundee Tel 01382 200111
	DX number 5 DX exchange DD
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Form revised March 1995

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	
		,

## **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 preceded 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.