



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SCO 175926

Company Name in full

Dundee Contemporary Arts Limited



Date of appointment

Day Month Year

23 09 97

†Date of Birth

Day Month Year

17 03 51

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Patricia Ann

Surname

Fisher

Previous Forename(s)

None

Previous Surname(s)

None HAYES

Usual residential address

51a Seafield Road

Post town

Dundee

Postcode

DD1 4NW

County / Region

Tayside

Country

†Nationality

Scottish

†Business occupation

Fine Art Curator

†Other directorships (additional space overleaf)

None

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

Consent signature

X Paula A. Fisher

Date

X Sept 29 '97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Carletons

Date

6.10.97

** Please delete as appropriate

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.

Companies House receipt date barcode

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

CARLTONS

30 WHITEHALL STREET

DUNDEE

Tel 01382 200111

DX number 5

DX exchange DUNDEE

(Ref SMTJ)

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
for companies registered in England and Wales or

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.