

Please complete in typescript.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	1276976
Company Name in ful	THE GOAMORGAN-QUENT ARCHARDONICAL
	TRUST LTD
	Day Month Year Day Month Year
Date o appointmen	
Appointment Appointment as directors	as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc BA(HONS), AMA; FSA
appear on reverse. Forename(s	ELIZABETH ANNE
Surname	WALKER
Previous Forename(s)	1 1
Usual residentia address	10/20.00CA.1/20EE SIBLU
Post town	PENARTH Postcode CF64 SUX
County / Region	VALE OF GLAMORGAN Country WALES
†Nationality	BRITISH †Business occupation MUSEUM CURATOR
†Other directorships	1 100100
(additional space overleaf	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Palker Date 16 November 200
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 16" Novanger 2005
•	(**a director, secretary) administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	A a maevel
telephone number and, if available, a DX number and Exchange of	HEATHFIELD HOUSE, HEATHFIELD SWAYSLA
the person Companies House should	BM 66L Tel 91-192-655208
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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09/12/2005

Form revised July 1998

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.