



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

1644989

Company Name in full

SIR NORMAN FOSTER AND PARTNERS LIMITED



F288A018

Date of appointment Day Month Year
1 12 96

†Date of Birth Day Month Year
14 9 62

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

PROFESSOR

Forename(s)

STEFAN

Surname

BEHLING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

7, WORTFIELD ST

Post town

LONDON

Postcode

SW11 4RB

County / Region

Country

ENGLAND

†Nationality

GERMAN
AMERICAN

†Business occupation

ARCHITECT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

3/2/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/2/97

** Please delete as appropriate

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

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.

BARRY COOKE

SIR NORMAN FOSTER & PARTNERS LTD, RIVERSIDE THREE

2, HESTER RD, LONDON SW11 4AU Tel 0171-788-0455

DX number

DX exchange



A07 *AGP1RTLL* 176
COMPANIES HOUSE 28/02/97

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.

Name: SIR NORMAN FOSTER AND PARTNERS LIMITED
Company Number: 01644989 R.O. Address: RIVERSIDE THREE
Date of Incorporation: 21/06/82 ALBERT WHARF
Current Appointments : 14 22 HESTER ROAD
Resigned Appointments : 3 LONDON SW11 4AN

1 SEC MR BARRY JOHN COOKE
9 RAYMOND ROAD Dob 10/03/50 Date App 31/01/9
LONDON Nat BRITISH
SW19 4AD

2 DIR STEFAN BEHLING PROFESSOR
7 WORFIELD STREET Dob 14/09/62 Date App 01/12/9
LONDON Nat GERMAN/AMERIC
SW11 4RB Occ COMPANY DIRECTOR

3 DIR MR BARRY JOHN COOKE
9 RAYMOND ROAD Dob 10/03/50 Date App 31/01/9
LONDON Nat BRITISH
SW19 4AD Occ ACCOUNTANT

Action[E]Option[APT]Company[01644989]Scroll[+03]