

Please complete in typescript.

APPOINTMENT of director or secretary

288a

CHFP025	capitals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHP025	Company Number	6298947
Cor	mpany Name in full	THE ROYAL ACADEMY OF ARTS
	Date of	Day Month Year Day Month Year
	appointment	0 3 0 7 2 0 0 7 Birth 2 6 0 5 1 9 3 8
Appointmen form Notes on completion appear on reverse	t Appointment as director	X as secretary is as a director and secretary mark both boxes
	NAME *Style / Title	PROFESSOR *Honours etc C.B.E. RA
	Forename(s)	NORMAN
	Surname	ACKROYD
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for	Usual residential address #	1. MOROCCO STREET
he beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode SE13HB
provisions of section (23B of the Companies Act 1985	County / Region	Country U.K.
	† Nationality	BRITISH † Business occupation ARTIST
,	† Other directorships	NORMAN ACKROYD LTO.
	(additional space overleaf)	t consent to act as director / respective of the above married company
Directors only	Consent signature	homen terret Date 3/full/2007
*Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 6 August 2007
You do not hav	ve to give any contact	Tyrolese (Secretarial) Limited
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 form. The contact information that you		Harrer & Co LLP (PFF. INC/19MW) 66 Lincolns Inn Fields London WC2A 3LH
give will be visible to searchers of the		Tel +44 (0)20 7242 2022
, spv		DX number 32 DX exchange Chancery Lane
		When you have completed and signed the form please send it to the Registrar of Companies at
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

07/08/2007 COMPANIES HOUSE

	Company Number	6298947
† 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