

Please complete in typescript, or in bold black capitals.

08 OCT 2003

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particular.	s (use i oili	1 2000))
	Company Number	1697726		
Company Name in full		THE SOFA PROJECT	Ar-	
	Date of appointment	Day Month Year  1 6 1 1 2 0 0 2	†Date of Birth	y Month Year 7 0 5 1 9 4 0
form	Appointment as director			the appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	M2 *+	Honours etc	
Notes on completion appear on reverse.	Forename(s)	MARTIN		
	Surname	SISMAN		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	22 OLD SNEED ROAD, STOKE BISHOP		
	Post town	BRISTOL	Postcode	BS9 IET
	County / Region	BRISTOL.	Country	ENGLAND
	<sup>†</sup> Nationality	BRITISH †Business occupation Solicitor		
(2	†Other directorships	AEGIS LEGAL SERVICES LTD.		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	La Sima.	Date	24/11/03.
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.		low.
Delete as appropriate	Signed	. Ball	Date	24/11/03.
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 give will be visible to searchers of the public record		(**a director / secretary / administrator / admin	istrative receiver / rece	siver manager / receiver)
		Tel		
		DX number DX exchange		
This		When you have completed and signed Registrar of Companies at:	gned the form pl	ease send it to the

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

0717

10/12/03

COMPANIES HOUSE

Forn.

	Company Number	1697726
† Directors only.	†Other directorships	BRISTOL CHARITIES
	İ	BRISTOLGRAMMAR SCHOOL ENTERPRISES) LTD.

## **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.