

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

289529

Company Name in full

THE FINE ART GROUP LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

01 JAN 99

†Date of Birth

Day Month Year

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

*Honours etc

Forename(s)

ANNE ELIZABETH

Surname

BIRCH

Previous Forename(s)

N/A

Previous Surname(s)

MASON

Usual residential address

14 ANGELICA

Post town

TAMWORTH

Postcode

B77 3JZ

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19-4-99

** Please delete as appropriate

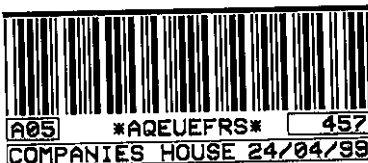
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

BAKER TILLY	
CHARTERED ACCOUNTANTS	
BRAZENNOSE HOUSE	
LINCOLN SQUARE	
MANCHESTER M2 5BL	
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, 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



A05 *AQEUEFRS* 457
COMPANIES HOUSE 24/04/99

JSP009A
Rev 4.0 9/97

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.