

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

167635

Company Name in full

THE THIRTY CLUB OF LONDON LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

0 1 0 1 2 0 0 7

Day Month Year

† Date of Birth 0 6 1 2 1 9 6 3

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

AMANDA FELICITY

Surname

MACKENZIE

Previous
forename(s)Previous
surname(s)Usual residential
address

7 RATHBONE STREET

Post town

LONDON

Postcode

W1T 1LY

County / Region

Country

† Nationality

BRITISH

† Business
occupation

Director

† Other directorships
(additional space next page)

overseas

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

Consent signature

Amanda Mackenzie

Date

24/03/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Ran G

Date

15.05.07

(**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
COMPANIES HOUSE

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

DX number

DX exchange



D0ZINQ6G

DSR

13.6.07

#2

L507BQDZ

LD8

13/06/2007

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COMPANIES HOUSE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† Directors only

† Other directorships

ISBA

National Youth Orchestra

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

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