

Please complete in typescript, or in bold black capitals. CHEPOOR

COMPANIES HOUSE

Form revised July 1998

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

CITIFE	,00			or particulars (use i orin 2000))			
Company Number Company Name in full			any Number	539332			
			Name in full	THE ENCLISH STACE COMPANY (72)			
				Day Month Year Day Month Year			
form Notes or			Date of appointment	01122003 Birth 10041964			
		Appointr	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
		NAME	*Style / Title	MS *Honours etc			
		•	Forename(s)	SARAH			
			Surname	PREEK			
		Usu	Previous Forename(s)	Previous Surname(s)			
			al residential address	18 KERSLEY STREET			
			Post town	LONDON Postcode SWIL 4PT			
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			ounty / Region	Country UK			
			†Nationality	†Business occupation			
			•				
			•	I consent to act as ** director / secretary of the above named company			
* Voluntary details.			nt olynatalo	Date 06-11.03			
				A director, secretary etc must sign the form below.			
			Signed	Date 1/12/07			
				(**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				NIA JANIS, ROYAL GOVET THEATRE			
			ange of	SCANE FRUARE, CONDUN BULL FAS			
the person Companies House should contact if there is any query.				Tel 020 7565 5050			
oomast in allow on any quory.				DX number DX exchange			
71	AD6	esaxqmz*	0084	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			
	COMPANIES HOUSE 05/12/03 for companies registered in England and Wales or						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	
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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.