

2 1 FEB 2000

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number		547018					
Company Name in full *F288A018* Da appoints		ROYAL BALLET SCHOOL					
		Day Month Year		Day	Month	Year	
		pate of 8 2 2000	†Date of Birth	27	07	65	
Appointment Apr	pointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAI	ME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse.	Forename(s)	PATRICK					
	Surname	MAXWELL					
	Previous Forename(s)	Previous Surname(s)					
Usual residential address Post town County / Region †Nationality		ACACIA HSE, CENTRÉAVENUE, ACTOIN					
		LONDON Postcode W3 71X					
		Country					
		BRITISH †Business occupation VENTURE CAPITALIST					
†Other directorships (additional space overleaf)		SEE OVER I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. Signed			Date	,	2 / 200		
		A director, secretary etc must sign the form below.					
		1ESchidas	7 Date	18.2	2000		
** Please delete as appropria	ate	(**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 should contact if there is any query.		155 TALGARTH ROAD					
		LONDON WY 9DE					
		Tel (48) 237 708-					
		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A20 COMPANIES HOUSE	9514 18/03/00	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	547018		
Directors only.	[†] Other directorships	DUKE STREET CAPITAL III LTD		
		DUKE STREET CAPITAL MANAGEMENT SERVICES LTD		
		JUKE JORER : CHAITAL IX 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 preceded 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.