

Companies House

January major

Please complete in typescript, or in hold black capitals

| or in bold black capitals   |   | of particulars (use Form 288c))   |
|---|---|---|
| CHWP000   | Company Number                                    | 547018  |
| Cor   | mpany Name in full                                | THE ROTAL BALLET SCHOOL   |
|   |   |   |
| form  | Date of   | Day Month Year Day Month Year   |
|   | appointment                                       | 0,11,12,0,0,6 Birth 1,70,41,9,56  |
|   | Appointment as director                           | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
|   | NAME *Style / Title                               | MISS *Honours etc   |
|   | Forename(s)                                       | JANET   |
|   | Surname   | LAMBERT   |
|   | Previous<br>Forename(s)                           | Previous ASH NESS Surname(s)  |
| Trick 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<br>address        | BEAUFOLT HOUSE, 15 ST BOTOLPH STREET  |
|   | Post town   | Lowson Postcode EC3A 7000   |
|   | County / Region                                   | Country U.K   |
|   | <sup>†</sup> Nationality                          | BRITISH TBUSINESS OCCUPATION SOLICITOR  |
| (2)   | †Other directorships<br>dditional space overleaf) |   |
| (2)   | _   | I consent to act as ** director / secretary of the above named company                                      |
| * Voluntary details<br>† Directors only<br>**Delete as appropriate  | Consent signature                                 | J'hamber Date #212/11/07  |
|   |   | A director sedretary etc must sign the form below   |
|   | Signed  | Date 12.11.37   |
| 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 |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)          |
|   |   | NIGEL COPELANS  |
|   |   | THE ROYAL BALLET SCHOOL, 46 FLORAL STREET   |
|   |   | Loudo J Wcze 98A Tel 020 7836 8899  |

DX number

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21/11/2007 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

|                  | Company Number                   |  |
|------------------|----------------------------------|--|
| † Directors only | <sup>†</sup> Other directorships |  |
|                  |                                  |  |
|                  |                                  |  |
|                  |                                  |  |
|                  | 1                                |  |

## **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