

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | Company Number | 0735040 | | | |
|--|-------------------------------|---|-------------------|----------------|--|
| Company Name in full | | English National Ballet | | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month 1 0 0 6 | Year 2 0 0 9 | |
| form | Name *Style / Title | Mr *I | Honours etc | | |
| | Forename(s) | Stephen | | | |
| | Surname | Ball | | | |
| † Date of Birth | | Day Month Year 3 0 0 1 1 9 5 8 | | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | Surname | Name of the state | | | |
| Change of usual residential address †† (enter new address) | | Markova House 39 Jaw Mews | | | |
| †† Tick this box if the | Post town | London | | | |
| 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 | County / Region | | Postcoo | e SW7 2ES | |
| | Country | England | | - 11 2 | |
| | Other change (please specify) | A serving director, secretary et | c must sign th | ne form below. | |
| * Voluntary details. † Directors only. | Signed | Stuc | Date | 10/06/2009 | |

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 public record.

**Delete as appropriate.

-A8MDXAOC*

A29 13/06/2009 105 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2