

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	•	or particulars (usor orni 2000))
CHIVI OUU	Company Number	0735040
Company Name in full		ENGLISH NATIONAL BALLET
	Date of	Day Month Year Day Month Year
	appointment	2 2 0 6 2 0 0 9 Birth Secretary Please mark the appropriate box. If appointment is
Appointment form	Appointment as director	as secretary Image: Please mark the appropriate box, in appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME 'Style / Title	MR *Honours etc
	Forename(s)	MICHAEL ROBERT
	Surname	DIXON
	Previous Forename(s)	Previous Surname(s)
th Tick 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	^{††} Usual residential address	10 LITCHFIELD PLACE
	Post town	ST ALBANS Postcode AL1 3UG
	County / Region	HERTSFORDSHIRE Country UNITED KINGDOM
	†Nationality	BRITISH †Business occupation FINANCE DIRECTOR
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company Date 520d T 200d
		Theheat With 20 The AUT
		A director, secretary etc must sign the form below.
		Date 23/6/09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a directer / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel
#322ZBB13		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A18 2	25ZBB13* 26/06/2009 247 PANIES HOUSE	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

٠	Company Number	0735040
† Directors only.	†Other directorships	

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.