



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

735040

Company Name in full

ENGLISH NATIONAL BALLET LIMITED

Date of
appointment

Day Month Year
09 05 2001

†Date of
Birth

Day Month Year
16 11 1964

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

LORD

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

WAHEED

Surname

ALLI

Previous
Forename(s)

☐

Previous
Surname(s)

☒

Usual residential
address

1 ALMEIDA STREET

Post town

LONDON

Postcode

W11 1TA

County / Region

☐

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

☒

[Signature]

Date

5.6.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

~~JOHN RICHMAN~~ RA Richman

Date

5.6.01

(**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.

ROBIN RICHMAN, COMPANY SECRETARY, ENGLISH NATIONAL
BALLET LIMITED, 39 JAY MANS, LONDON
SW1 2ES Tel 0207 581 1245
DX number DX exchange



A50
COMPANIES HOUSE

0571
08/06/01

Form revised July 1998

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

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.

Waheed Alli Current Directorships (As At 22 January 2001)

<u>Company Name</u>	<u>Appointment</u>	<u>Status</u>
Castaway Television Productions Limited(1)	20.8.92	OK
G104.9FM	12.6.96	Soon to be dissolved(2)
Institute for Public Policy Research (IPPR)	2.12.00	OK
AsSeenonScreen Holdings plc	2.1.01	OK
DRg (Digital Radio Group)	January 01	OK
Tornado Group plc	19.2.01	OK
Thirdspace Living Limited	5.4.01	OK

- (1) Previously Planet 24 Services Limited
(2) "Warning of striking off letter" issued on 31 October 2000