

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number									
		735040							
Company Name in full		ENGLISH NATIONAL BALLET LIMITED							
F288A018	t Da appoint	Day Month Year Day Month Year Thate of Birth 19 0 39							
	as director tyle / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc							
Notes on completion appear on reverse.	rename(s)	ROSARIO							
	Surname	DE MANDAT-GRANCEY							
Previous Forename(s)		Previous Surname(s)							
Usual re	esidential [address	82 ADDISON ROAD							
Post town County / Region †Nationality †Other directorships (additional space overleaf)		Lonbon Postcode U14							
		Country							
		SPANISH †Business occupation Co. D. RECTOR							
		I consent to act as * director / secretary of the above named company							
* Voluntary details. † Directors only.		Russino de Mandat / Date 3-2-1997							
, and any	Æ	A director, secretary etc must sign the form below.							
** Place delete en en en e	Signed ["Colen 1 Date 3/2/97							
** Please delete as appropriate	, [(**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.		Richard Elliott, Finance Director, English National Ballet, Markova House,							
		39 Jay Mews, LONDON SW7 2ES.							
		1245 							

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 12/02/97

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		 		*	1
† Directors only.	†Other directorships		 			
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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.