

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

for companies registered in Scotland

		ot particula	ers (use rom	1 266C))	
Please complete in typescript, or in bold black capitals.	Company Number	3164482			
	Company Name in full	MIDLAND MUSI	c FESTIVALS		
		Day Month Year		Day Month Year	
F288A	C10 Date of appointm		†Date of birth	31 3 1944	
Annointment	Appointment as director	as secretary	Please mark the lf appointment mark both box	ne appropriate box. t is as a director and secretary ses.	
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	MR	*Honours etc.		
appear on reverse.	Forename(s)	ROGER JOHN BERESFORD			
	Surname	PRINCLE			
	Previous Forename(s)	None	Previous Surname(s)	Nove	
ı	Usual residential address	HALFORD LODGE,	HALFORD		
	Post town	SHIPSTON-ON-STOUR	Postcode	CV36 5JQ	
	County/Region	WARNICKSHIRE	Country	ENGLAND	
*Voluntary details. † Directors only.	†Nationality	BRITISH	Business occupat	BIRECTOR, SMAKESMARK BIRTHILAGE TROST	
	†Other directorships (additional space overleaf)	NONE			
‡ Please delete as appropriate.		I consent to act as director/s			
	Consent signature	registingle	Date	21 February 1997	
		A director, secretary etc n	nust sign the fo	rm below	
	Signed	1 Numerses	Date	25 February 1997	
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)			
Please give the na	ame, address, telephone railable, a DX number and	RICHARD MURRALL, NEEDHAM & JAMES SOLICITORS			
number, and if ava		25 MEER STREET, STRATFORD UPON AVON			
Exchange of the person Companies House should contact if there is any query.		WARWICKSHIRE CV3760BTOL (01789) 414444			
		DX number 16202 D	X exchange ST	ratford upon avon	
A18 COMP	*AGVK6TLP* 215 ANIES HOUSE 28/02/97	When you have completed at Registrar of Companies at: Companies House, Crown to or companies registered in Eur Companies House, 37 Cast	Way, Cardiff, CF England and Wales	4 3UZ s DX 33050 Cardiff	

IP.T.O.

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.