Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	
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Company Number XXXXXXX 3164482

Company Name in full

Stratford-on-Avon Music Festival

		Day	Month	Year		Day	y Month	Year	
	Date of appointment	2 4	0 7	2 0 0 6	†Date of Birth	0 ;	3 1 2	1 9 3	7
form	Appointment as director	х		as secretary			propriate box. I secretary mark		
	*Style / Title	Mr			*Honours etc				
Notes on completion appear on reverse. Forename(s) Timothy James Lloyd									
	Surname	Richards							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a service address for	Usual residential address tt	Orchard House, 151 Loxley Road,							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Strat	f ķ ord	upon Avon	Posto	ode	CV37 7D	r	
	County / Region	Warwickshire Country C				United Kingdom			
	tNationality			†Bus	iness occupatio	on R	etireo	l.	
	†Other directorships	Orci	hestr	a of the	Swan.				

Consent signature

(additional space overleaf)

* Voluntary details.

† Directors only.
**Delete as appropriate

Date

A director, secretary etc must sign the form below.

Signed

·u

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

Date

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

21/11/2006 COMPANIES HOUSE

AUKEMKCL A28 **COMPANIES HOUSE**

08/11/2006

Lodders Solicitors

Number Ten, Elm Court, Arden Street, Stratford upon Avon CV37 6PA

Tel 01789 293259

consent to act as ** director / secretary of the above named opmount

DX number 16201

DX exchange Stratford upon Avon 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.