

✓



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03164482

Company Name in full

STRATFORD-ON-AVON MUSIC FESTIVAL

Date of
appointment

Day Month Year
08 03 2007

†Date of
Birth

Day Month Year
12 07 1945

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS JOHN

Surname

CARTER

Previous
Forename(s)

Previous
Surname(s)

†† 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

☐

Post town

COMPTON VERNEY

Postcode

CV35 9HS

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHURCHILL
ACCOUNTANT

†Other directorships
(additional space overleaf)

HITACHI CAPITAL UK PLC: 221 TYPHILL PARK
ARENA COVENTRY LTD: ROAD LTD

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

Consent signature

[Signature]

Date

9. 11. 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11-11-07

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

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
form. The contact information that you
give will be visible to searchers of the

LODDERS SOLICITORS

NO. TEN ELM COURT ARDEN STREET

STRATFORD ON AVON

Tel 01789 206160

DX number 16201

DX exchange STRATFORD-ON-AVON

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
of LP - 4 Edinburgh 2

WEDNESDAY



A32

A6M15YJP

02/04/2008

COMPANIES HOUSE

117

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