

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000						,,		
	Company Number		3338819	i				
Company Name in full			SIBELIUS SOFTWARE LIMITED					
			Day Month Y	/ear	Da	ay Month	Year	
		Date of appointment	2/8/07/20	^ / \ / \	Date of Birth]]]	
Appointment	Appoint	ment as director	as	s secretary		the appropriate box. and secretary mark l		
form	NAME	*Style / Title	MRS *Honours etc					
Notes on completion appear on reverse.		Forename(s)	NICOLA ANN					
		Surname	SPOHRER					
		Previous Forename(s)	Previous WHITEHASS Surname(s) BLACK					
^{††} Tick this box if the	†† Us	ual residential	() ()		- ,			
address shown is a service address for		address	67 BEXL	EY STRE	<u> </u>		,	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	WINDSOR		Postcode	SL45	вх	
	c	County / Region	BERKS		Country	UU	,	
		[†] Nationality	BRITISH	†Business	s occupation	Salci	TCR	
†Other directorships (additional space overleaf)								
			I consent to act as ** director secretary of the above named company					
Consent signature			, Wo Co	8	Date	7 Aug	ust 06	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		Signed			Date	3114	ly CC	
Vau da nat hava	to give	any contact	(**a director / secretary / adm	ninistrator / administr	ative receiver / rec	eiver manager / rec	œiver)	
You do not have to give any contact information in the box opposite but if you			C/c		ļ	wid Technology Euro	pe Ltd	
do, it will help Companies House to					nur	European Headquar Pinewood Studio		
contact you if there is a query on the form. The contact information that you				<u> </u>		Pinewood Road, Iver	Heath	
give will be visible to searchers of the				ТыА		Buckinghamshire SL United Kingdon	n	
public record			DX number	ФХ ехс	hange	tel 00 44 (0) 1753 6 fax 00 44 (0) 1753 6	55999	
77			/hen you have compegistrar of Compani		ed the form p	lease send it to	o the	

ompanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in England and Wales

r companies registered in Scotland

626

30/08/2006

COMPANIES HOUSE

	Company Number				
† Directors only.	[†] Other directorships	 	 		
			 	<u></u>	

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.