

24/10/2008

COMPANIES HOUSE

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or ın bold black capitals			of particulars (use Form 288c))												
CHWP000 Company Number															
	Compa	any Number	33388	19 ———											
Company Name in full			Sibelius Software Limited												
		•													
			Day	Month		Year				Da	y N	onth		Year	
		Date of	2 0	1 , 0	2 (0 0	, 8		te of		6 0	. 4	1.	9,6	- 3
		appointment		1 1 0		0 0		Birt	_			_l			
Appointment Appointment as director				✓ as secretary Please mark the appropriate box if appointment if as a director and secretary mark both boxes											
form	NAME	*Style / Title	Mr		•			*Hono	urs etc	;					
Notes on completion		•								L				<u> </u>	-
appear on reverse		Forename(s)	Adam John Witherow												
		Surname	Brown												
		Previous						Pre	vious [
		Forename(s)				_		Surna							_
th Tick this box if the address shown is a	†† Usi	ual residential address	Hemmings, Kings Walden												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Hitchin Postcode SG4 8NW												
	С	ounty / Region	Hertfordshire Counti						intry	England					
		†Nationality	British †Business occupation Director												
†Other directorships (additional space overleaf)			Hitchin Practice Limited												
			I cons	ent to ac	t as *	* direc	tor / s	ecreta	ry of th	e ab	ove r	amed	l cor	npany	
	Conse	nt signature		bbr	M		1		Da	ate	20	ව (xt	08	
* Voluntary details † Directors only			A director, recretary etc must sign the form below.												
**Delete as appropriate	•	Signed			<i></i>		,		Da	ate	2	3/1	0/	200	8
Valida nat have	to auto	ony contact	("	eter / secret	tary / ed	iministre	tor/ad	ministrati	—— VO F000 IV	er-/ ree	e rver n	nanage	/reed	orver)	
You do not have to give any contact information in the box opposite but if you				Avid Technology Europe Ltd											
do, it will help Companies House to				European Headquarters Pinewood Studios											
contact you if there is a query on the form. The contact information that you				Pinawood Road Ner Heath Buckinghamshire SLO ONH											
give will be visible to searchers of the				777	111		Li.	uted King	dom						
nublic record				umber		,	tel 00.4 fax 00.4	然拼	3 65599 9 3 654999						
AVAIG48P				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											
				mpanies	regis	tered	រោ Eng	gland a	and Wa	iles	01				

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	3338819
† Directors only	†Other directorships	Sibelius Software Limited
		Workshare Limited

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