



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SESAME GROUP LIMITED**

Company Number: **03573352**



XUCBPVRP

Received for filing in Electronic Format on the: **07/06/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/06/2004**

Name: **MR JOHN KEVIN LOMAX**

Consented to Act: **Yes**

Usual Residential Address **HAWLING MANOR
HAWLING
CHELTENHAM
GLOUCESTERSHIRE GL54 5TA**

Date of Birth: **08/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **03374839 HAWLING DEVELOPMENT COMPANY LIMITED
04256886 MARKS AND SPENCER GROUP P.L.C
00214436 MARKS AND SPENCER PLC
4863632 MISYS EUROFIN INVESTMENTS
3008214 OBSERVATORY FITNESS LIMITED
2985329 OBSERVATORY MANAGEMENT LIMITED
730466 ROYAL OPERA HOUSE TRUST
00480523 ROYAL OPERA HOUSE, COVENT GARDEN LIMITED
00730467 THE FRIENDS OF COVENT GARDEN
00730466 THE ROYAL OPERA HOUSE FOUNDATION
00730466 THE ROYAL OPERA HOUSE FOUNDATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**