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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4027679

Company Name in full

CIRCUS SPACE EVENTS LIMITED
(previously TRUSHELFCO (NO. 2692) LIMITED)

Appointment form

Appointment as director

Day Month Year

1 8 0 8 2 0 0 0

†Date of Birth

Day Month Year

0 4 0 6 1 9 5 0

X 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)

RICHARD ANTHONY

Surname

SUMRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

71 HIGHGATE WEST HILL

Post town

LONDON

Postcode

N6 6BU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE SEE OVER

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

Consent signature

* R.A. Sumray

Date 18/08/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. W. H. S. M. V.

Date 18/08/00

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Slaughter and May
35 Basinghall Street
London
EC2V 5DB
4713ND (CWYU/ND) Tel 020 7600 1200
DX number 11 DX exchange London

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



LD7
COMPANIES HOUSE

0380
21/08/00

Company Number

4027679

† Directors only.

† Other directorships

FII GROUP PENSION TRUSTEES LTD, AGE CONCERN CAMDEN, THE CAMDEN SOCIETY,

CIRCUS SPACE LTD, CIRCUS SPACE PROPERTY CO LTD, INTERNATIONAL BROADCASTING TRUST

IBT PRODUCTIONS LTD, TRUST SOUTH PRODUCTIONS LTD, LONDON YOUTH GAMES LTD

LONDON INTERNATIONAL SPORT LTD, INTERCHANGE TRUST, TALALA CENTRE LTD

HAMOEN TRUST, LAUDMANA HOUSE

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.