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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

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year						
	1	8	0	8	2	0	0	0					
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						
Forename(s)	CHARLES WILLIAM												
Surname	HOLLAND												
Previous Forename(s)							Previous Surname(s)						
Usual residential address	22 GILBERT ROAD												
Post town	LONDON						Postcode	SE11 4NL					
County / Region							Country	ENGLAND					
†Nationality							†Business occupation						
†Other directorships (additional space overleaf)													
Consent signature	I consent to act as director secretary of the above named company												

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

* *Charles Holland*

Date 18/08/00

A director, secretary etc must sign the form below.

Signed

Charles Holland

Date 18/08/00

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

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
4707ND (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

LA2PYTSL

0386

21/08/00

Company Number

4027679

† 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.