

Please complete in typescript, or in bold black capitals

A20 \*\*AGYO COMPANIES HOUSE

Form April 2002

0003

07/06/04

## 288a

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

| CHFP000   | prais.                       | of particulars (use Form 288c))  |
|---|------------------------------|--|
|   | Company Number               | 4229781  |
| Company Name in full  |                              | CREATIVE CAREERS LTI)  |
|   |                              | Day Month Year Day Month Year  |
|   | Date of appointment          | 26052004 Date of 30121964  |
| Appointmen <sup>s</sup>   | Appointment as director      | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| form  Notes on completion   | NAME *Style / Title          | *Honours etc   |
| appear on reverse.  | Forename(s)                  | ANAIT  |
|   | Surname                      | CARROLL  |
|   | Previous<br>Forename(s)      | Previous<br>Surname(s)   |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985   | ** Usual residential address | FLAT 3, 19 PITTVILLE LAUN  |
|   | Post town                    | CHELTENHAM Postcode GLS2 2 BE  |
|   | County / Region              | CLOS Country UIL   |
|   | †Nationality                 | PRITISH †Business occupation MUSICIAN  |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>   |                              |  |
|   |                              | I consent to act as director / secretary of the above named company  |
| * Voluntary details. † Directors only. **Delete as appropriate  |                              | a. Carrely Date 4,6,04   |
|   |                              | A director, secretary etc must sign the form below.  |
|   | Signed                       |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record |                              | - (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
|   |                              | Tel \$1242 235398.   |
|   |                              | DX number DX exchange  |
| de narge  |                              | 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

for companies registered in Scotland

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

DX 235 Edinburgh

|                 | Company Number       |  |
|-----------------|----------------------|--|
| 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.