

Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

of particulars (use Form 288c)) CHWP000 Company Number 04741864 **Company Name in full** Brighton Early Music Festival Ltd. Day Month Year Day Month Year Date of †Date of 0 0 0 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form His Honour... NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL DENIS Sumame KENNEDY Previous Previous Forename(s) Surname(s) # Usual residential †† Tick this box if the address COURT address shown is a service address for Post town the beneficiary of a Postcode 3EU **Confidentiality Order** granted under the provisions of section County / Region Country JUSSEX 723B of the Companies Act 1985 †Nationality †Business occupation もRノナノンムノ CARDINALL'S MUSICK LSD. +Other directorships (additional space overleaf) donsent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate Signed **Date** 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 Tel DX exchange DX number When you have completed and signed the form please send it to the 09/11/2005

Registrar of Companies at:

0544

09/07/05

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

•	Company Number	04741864		
† 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.