



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5919061

Company Name in full

Surrey 1 Limited

Date of  
appointment

Day Month Year  
3 10 08 2006

† Date of  
Birth

Day Month Year  
2 1 0 3 1 9 7 1

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

Robin

Surname

Lincoln

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

73 Campden Street



Post town

London

Postcode

W8 7EN

County / Region

Country

† Nationality

British

† Business occupation

Fund Manager

† Other directorships  
(additional space overleaf)

See Attached

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Date

30.08.06

A director, secretary etc must sign the form below.

**Signed**

Date

30.08.06

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

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

Weil, Gotshal & Manges  
One South Place  
London EC2M 2WG

Ref: Harveyja

Tel 020 7903 1000

DX number

DX exchange

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A45  
COMPANIES HOUSE

592  
12/09/2006

A07  
COMPANIES HOUSE

656  
01/09/2006

**Company Number**

5919061

† 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.

**ROBIN LINCOLN**  
**CURRENT DIRECTORSHIPS AS AT SEPTEMBER 2006**

- 1**      Classic Copyright (Holdings) Limited (Company No. 04768934)  
c/o Boosey & Hawkes  
Aldwych House  
71-91 Aldwych  
London  
WC2B 4HN  
Nature of Business: Holding company of Boosey & Hawkes  
Appointed: 1 October 2003
- 2**      Classic Copyright Limited (Company No. 04817260)  
c/o Boosey & Hawkes  
Aldwych House  
71-91 Aldwych  
London  
WC2B 4HN  
Nature of Business: Holding company of Boosey & Hawkes  
Appointed: 1 October 2003
- 3**      Boosey & Hawkes Limited (Company No. 03548826)  
Aldwych House  
71-91 Aldwych  
London  
WC2B 4HN  
Nature of Business: Holding company of Boosey & Hawkes Music Publishing  
Appointed: 21 November 2003
- 4**      Clarion Events Holding Limited (Company No. 05170525)  
Earls Court Exhibition Centre  
Warwick Road  
London  
SW5 9TA  
Nature of Business: Holding company of Clarion Events, events hosting  
Appointed: 25 October 2004