

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **6552702**

Company Name in full **FIRST NIGHT FUND MANAGEMENT UK LIMITED**

Date of appointment Day Month Year **02 04 2008** † Date of Birth Day Month Year **15 05 1935**

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

KEITH

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

HUSBARDS CORNER, BRADFORD ST GEORGE,

Post town

BURY ST EDMUNDS

Postcode

IP 30 0AP

County / Region

SUFFOLK

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

WELZENHOFFER THEATRES LTD, WELZENHOFFER PRODUCTIONS LTD,

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

Consent signature

X *[Signature]*

Date **02/04/08**

A director, secretary etc must sign the form below

Signed

[Signature]

Date **02/04/08**

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



LOMS8YKD

LD7

03/04/2008

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COMPANIES HOUSE

Company Number 6552702

† Directors only

† Other directorships

WELZENWFFER NOTINLEKID; VANDERLIE THEATRE LTD

402 STRAND LTD, INGENIOUS ENTERTAINMENT VCTI PLC,

DAVID AUGU LTD

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