

Please complete in typescript, or in hold block conitals

APPOINTMENT of director or secretary

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

OF III DOIG DIACK C	apitais.	ot particulars (use Form 288c))
CHWP000	Company Number	1828640
Co	mpany Name in fulf	Brit-Am Drama Academy
		Day Month Year Day Month Year
	Date of appointment	23052006 Date of 13121946
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	Mr *Honours etc
	Forename(s)	Timothy Maurice
	Surname Previous	Denham Previous
**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	Forename(s) **Usual residential	Sumame(s)
	address Post town	Flat 12, 31 Inverness Terrace
	L	London Postcode W2 3JR
	County / Region	Country UK
	- (
†Other directorships (additional space overleaf)		See over I consent to act as ** director / secretary o f the above named company
* Voluntary defails	Consent signature	Linduham Date 23/05/2006
* Voluntary details. † Directors only.		Actirector, secretary etc must sign the form below.
**Deiete as appropriate	Signed	100 Date 23/5/06
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	ox opposite but if you	
	ompanies House to	
	re is a query on the information that you	
give will be visible to searchers of the		Tel
A55 *AOBFOG91* 591		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
COMPANIES HOUS	E 14/06/2006	for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03

	Company Number	1828640
† Directors only.	†Other directorships	Tonbridge School Clubs
		25-33 Inverness Terrace W2 Management Ltd
		Woodsford Consulting Ltd
		Strong Boys Ltd
		Denville Hall Design & Build Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname fine 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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiery of the same parent company.