

Please complete in typescript, or in bold black capitals.

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

1879552 **Company Number Company Name in full** CAST OF ENGLAND ORCHESTRA Ltd. Dav Day Month Year Month Year Date of 17 97 3 12 †Date of Birth 6 appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc M.B.E. Notes on completion appear on reverse. KEITIL Forename(s) ROBERT Surname ' WHITESIDES Previous **Previous** Forename(s) Surname(s) Usual residential 35 THE lINGLE SANDLINES WOOD HOUSE LIMB address Post town Postcode QUORN 8Ea County / Region Leics Country BRITISH [†]Nationality †Business occupation DO IT ALL (HOLDINGS) LOS †Other directorships BOOTS CHARITABLE TRUST DO IT ALL LTD (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 14 January 1998 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 17 JANUARY 1998. (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate NAONI WILDS, EOEO, DERBY COLLEGE WILMORTH Please give the name, address, telephone number and, if available, PENTAGON CENTRE, BEAUTCRT a DX number and Exchange of the person Companies House should Tel 0(332-207570 DE21 GAY

DX number

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX exchange

Form revised March 1995

COMPANIES HOUSE 27/02/98

contact if there is any query.

-	Company Number	
† Directors only.	†Other directorships	
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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 preceded 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.