

Companies House

for the would

Please complete in typescript, or in bold black capitals.

26/09/2007

COMPANIES HOUSE

723

288a

APPOINTMENT of director or secretary

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

| CHWP000 Company Nur | nber | 02374905 |
|--|--------|--|
| Company Name in | full | Sinfonia 21 Limited |
| | | |
| Da appoint | ate of | Day Month Year Day Month Year 1 9 0 9 2 0 0 7 Birth 1 2 0 8 1 9 6 3 |
| Appointment Appointment as di | | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| form NAME *Style A Notes on completion | 'Title | Ms *Honours etc |
| appear on reverse Forena | me(s) | CATHERINE JEAN |
| | | ROSE |
| Forenar | • • • | Previous Surname(s) RILEY |
| ## 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 | iress | 2 NEAR TOWN |
| | town | OLNEY Postcode MK46 4AN |
| | egion | BUCKS Country UK |
| †Natio | nality | BRITISH †Business occupation ARTS CONSULTANT |
| †Other director (additional space over | • | CATHERINE ROSE'S OFFICE LTD, OYAP TRUST, CONT'D OVER |
| Consent signa | ture | Date 19th Septor |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | gned | Midal Attillo Date 19/9/2007 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | |
| | | Tel |
| give will be visible to searchers of public record | tne | DX number DX exchange |
| *A7QU5TA9* | | |
| | | 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 |
| *A7QU5TA9* A46 26/09/2007 | | 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

| | Company Number | 02374905 |
|------------------|-----------------------|---|
| † Directors only | ·†Other directorships | CATHERINE ROSE'S OFFICE LIMITED |
| | | THEATRE EDUCATION NETWORK LIMITED |
| | | OYAP (OXFORDSHIRE YOUTH ARTS PARTNERSHIP) - TRUSTEE |
| | | |
| | | |

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