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288a

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))

Company Number 03218746

Company Name in full New Sadler's Wells Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 27 07 99 †Date of Birth Day Month Year 29 10 48

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

Forename(s) Paul

Surname Cullington

Previous Forename(s) Previous Surname(s)

Usual residential address 36 Paultons Square

Post town London Postcode SW3 5DT

County / Region Country England

†Nationality British †Business occupation Chartered Accountant

†Other directorships (additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature *Paul Cullington* Date 26 AUG 1999

A director, secretary etc must sign the form below.

Signed *P. Cullington* Date 13-9-99

**Please delete as appropriate
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ Ref: SLXH
London-3\196023 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



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

Company Number

† Directors only.

† Other directorships

<i>NIL</i>

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.