



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4001450

Company Name in full

Royal Opera House Covent Garden
Trading Limited

Date of
appointment

Day Month Year
1 2 0 9 2 0 0 6

Date of
Birth

Day Month Year
0 4 0 3 1 9 5 7

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

Mrs.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Sarah Georgia

Surname

Kemp

Previous
Forename(s)

Previous
Surname(s)

Davidson

†† 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

†† Usual residential
address

☐

Post town

London

Postcode

E1 7LL

County / Region

Country

UK

†Nationality

UK

†Business occupation

Director of Finance
and Business Affairs

†Other directorships
(additional space overleaf)

Consent signature

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

Mindy Kilby

Date

14/06/2007

A director, secretary etc must sign the form below.

Signed

M. Kilby

Date

14/06/07

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

MINDY KILBY

Royal Opera House, Covent Garden

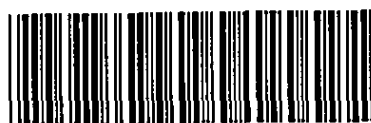
London WC2E9DD Tel 020 7212 9177

DX number

DX exchange

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

MONDAY



A49

AMZHKQ14

18/06/2007

204

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SL

Company Number

4001450

† Directors only

† Other directorships

Spitalfields Music Festival

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