



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDED

288a

Director or secretary
(Form 288b) or change
(use Form 288c))

Company Number 4001450

Company Name in full Royal Opera House Covent Garden
Trading Limited

Date of appointment Day Month Year 1 8 0 9 2 0 0 8
†Date of Birth Day Month Year 2 2 0 7 1 9 6 0

Appointment 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

Mv

*Honours etc

Forename(s)

Nicholas Edward Tucker

Surname

Prettejohn

Previous Forename(s)

Previous Surname(s)

†† 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

78 Ebury Street

Post town

London

Postcode

SW1W 90D

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

see over

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

Consent signature

N. Prettejohn

Date

27/04/2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

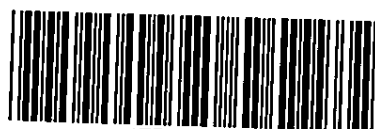
Signed

M. ike

Date

27/04/2010

You do not have to give any contact information in the box opposite but if you



EDX

ER6A3000

29/4/10
COMPANIES HOUSE

255

A19

29/04/2010
COMPANIES HOUSE

60

Form 10/03

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

30-4-10 124

Company Number

4001450

† Directors only

† Other directorships

See attached list

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

4001450

Other Directorships – Mr. Nicholas Edward Tucker Prettejohn
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Children's Music Workshop
Music Platform Limited
Royal Opera House Covent Garden Limited
Britten-Pears Foundation

Egg Banking plc
Kinnect Holdings Limited
Kinnect Limited
Lioncover Insurance Company Limited
Lloyd's Housing Support Limited
Lloyd's of London Limited
Lloyd's.com Limited
Prudential Annuities Limited
Prudential Five Limited
Prudential public limited company
Prudential Retirement Income Limited
The Prudential Assurance Company Limited