



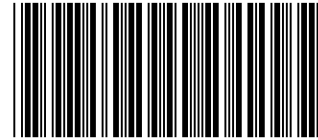
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE ACADEMY OF ANCIENT MUSIC**

*Company Number:* **04109942**



XR VY5TJY

*Received for filing in Electronic Format on the:* **05/10/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **05/06/2007**

*Name:* **MR JOHN KERR GRIEVES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 PUTNEY PARK AVENUE  
LONDON  
UNITED KINGDOM SW15 5QN**

*Date of Birth:* **07/11/1935**     *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Other Directorships:*     **ENTERPRISE OIL PLC  
ESPORTA PLC  
NEW LOOK GROUP PLC  
BARCLAYS PRIVATE BANK LIMITED  
BRITTEN SINFONIA LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **05/10/2007**     *Authenticated:* **Yes (E/W)**