



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

0048 0523

Company Name in full

ROYAL OPERA HOUSE COVENT GARDEN
LIMITED.



F288A018

Date of appointment Day Month Year
25 03 96

Date of Birth X Day Month Year
29 05 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

FRAM

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

BERKELEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

49 BLENHEIM CRESCENT

Post town

LONDON

Postcode

W11 2EF

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

Composer

X †Other directorships (additional space overleaf)

NONE

Consent signature

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

Date

25/03/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C Timms

Date

18/4/96

** Please delete as appropriate

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

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.

C TIMMS, ROYAL OPERA HOUSE,
COVENT GARDEN, LONDON WC2E 9DD
Tel 0171 212 9117
DX number DX exchange



A19 *ACXR5KRQ* 80
COMPANIES HOUSE 16/04/96

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

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.