



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2555384

Company Name in full COLLEGIUM MUSICUM 90 LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 28 10 1998 + Date of Birth Day Month Year 29 03 1941

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

NICHOLAS MAURICE WILLIAM

Surname

ANDERSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

9 DEODAR ROAD, PUTNEY

Post town

LONDON

Postcode

SW15 2NP

County / Region

Country

†Nationality

BRITISH

†Business occupation

AUTHOR,
JOURNALIST AND
BROADCASTER

†Other directorships
(additional space next page)

None

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

Consent signature

Nicholas Anderson

Date

28.10.98

A serving director, secretary etc must sign the form below.

Signed

Hanessa McNamee

Date

28.10.1998

* Voluntary details.

† Directors only.

** 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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



A02 *A90A4B9H* 674
COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
47744

Company Number 2555384

†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.



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