This information can be filed securely and accurately online using WebFiling. This down oadable form however contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



COMPANIES HOUSE

APPOINTMENT of director or secretary

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	2555384
Company Name in full		COLLEGIUM MUSICUM 90 LIMITED
		Day Month Year Day Month Year
	Date of appointment	14012008 TDate of Birth
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	LOUISE KATHERINE
	Surname	JAMEJON
ff 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	Previous Forename(s)	Previous HOLMAN
	^{††} Usual residential address	22 MICHAEL ROAD
	Post town	LONDON Postcode E11 3 DY
	County / Region	Country UK
	[†] Nationality	†Business occupation
	†Other directorships	
(a	additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		Louise Jameso Date 21/1/08
		A director, secretary etc must sign the form below
		Enten Standeyn Date 22 Jan- 08
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		SIMON STANDAGE
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tei 020 8319 3372
public record		DX number DX exchange
AOSUQWLR A27 23/01/2008 132		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
Qui M A27	ÄÖSUQWLR* – 23/01/2008 132	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	2555384	
† Directors only	†Other directorships		
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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