

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

| Company Number | | 2555384 | | | | | | | |
|---|---|---|---------|-------|------|-------------|---------|---------|------|
| Company Name in full | | COLLEGIUM MUSICUM 90 LIMITED | | | | | | | |
| | | | Day | Month | Year | | Day | Month | Year |
| *F288AE60* Appoin | | ate of | 28 | 10 | 1998 | † Date of B | irth 08 | 11 | 1941 |
| Appointment as | | X as secretary Please mark the appropriate box. If appointment is | | | | | | | |
| Appointment | | as a director and secretary mark both boxes. | | | | | | | |
| form | *Style/Title | MR *Honours etc | | | | | | | |
| NAME | Forename(s) | SIMON ANDREW THOMAS | | | | | | | |
| Notes on completion appear on next page. | Surname | STANDAGE | | | | | | | |
| | Previous Forename(s) | Previous | | | | | | | |
| | Usual residential | Surname(s) | | | | | | | |
| | 106 HERVEY ROAD, BLACKHEATH | | | | | | | | |
| | LONDON Postcode SE3 8BX | | | | | | | | |
| County / Region | | Country | | | | | | | |
| †Nationality | | BRITISH +Business occupation MUSICIAN | | | | | | | |
| †Other directorships (additional space next page) | | None | | | | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent signature | | 8- | JZL | _87 | w | Pa | | 3.10.19 | 198 |
| | A serving director, secretary etc must sign the form below. | | | | | | | | |
| * Voluntary details. † Directors only. | Signed | | r CESCO | e lho | the | Da Da | te 28 | 3.10.19 | 98 |
| ** Please delete as appropriate | | (**a director/secretary/adminstrator/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 OBE | | | | | | | |
| | | Tel 0171-667 5000 Fax 0171-667 5100 | | | | | | | |
| | | DX number 44617 DX exchange MAYFAIR | | | | | | | |

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh 47744