Package:

'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	·	of particulars (use For	m 288c))			
CHFP025	Company Number	3138347]	
Company Name in full		Spitalfields Festival Limited				
		Day Month Year		Day Month Year		
	Date of appointment	1.3 1.0 2.0		ite of 2	5 0 5 1 9 6 2	
Appointmen form	t Appointment as director	x as secre			appropriate box. If appointment nd secretary mark both boxes.	
	NAME *Style / Title		*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Andrew Morris				
	Surname	Blankfield				
Pre Forenar		Previous Surname(s)				
Tick this box if the address shown is a service address for	Usual residential address th	14 Hall Place Gardens				
the beneficiary of a Confidentiality Orde	Post town	St. Albans		Postcode	AL1 3SP	
granted under the provisions of section 723B of the	County / Region	Hertfordshire		Country	,	
Companies Act 198	†Nationality	British	†Business oc	cupation	Solicitor	
	†Other directorships	Lawyers' Music; A&H Nominees Limited				
	(additional space overleaf)	consent to act as ** director / Sex of the above named company				
* Voluntary details. * Directors only.	Consent signature	N .		Date	26-11-03	
*Delete as approp	riate	A director, secretary etc must sign the form below.				
Signed		GXX	aw	Date	1st december, 2003	
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
nformation in tl do, it will hel	ne box opposite but if you companies House to there is a query on the	Field Fisher Wate 35 Vine Street London EC3N 2AA Ref: AMB/2574080				

form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE Laserform International 6/02 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

Tel 020 8220 0461

DX exchange CDE

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

DX number 823

	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 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.