

Please complete in typescript, or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	3138347
Company Name in full		SPITALFIELDS FESTIVAL LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	2 50 32 0 0 3 *Date of 1 40 21 9 4 5
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	KATHARING MARY
	Surname	UENKINS
	Previous Forename(s)	Previous Surname(s)
th 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	** Usual residential address	9. FOURNIER STREET
	Post town	CONDAN Postcode E160E
	County / Region	Country
	[†] Nationality	Business occupation GAPANY CHAIRMAN
16	†Other directorships additional space overleaf)	20.0000 35.000
γ.	Consent signature	I consent to act as ^^ director / secretary of the above named company
* Voluntary details.	oonsent signature	Date 25 March 2003
† Directors only. **Delete as appropriat	e	A director, secretary, etc must sign the form below.
	Signed	J. Lycoun Date 25 March 2003
You do not have to give any contact		("a director/secretary/administrator/administrative receiver/receiver/manager/receiver)
	box opposite but if you Companies House to	
contact you if th	iere is a query on the	V
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
		Vhen you have completed and signed the form please send it to the

egistrar of Companies at:

for companies registered in Scotland

ompanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

0850

09/04/03

COMPANIES HOUSE

UVIII DILIET--

	Company Number	3138347
Directors only.	[†] Other directorships	KATEJENKINS ASSTLATES (W)
		OWNERTE PREPERT MANAGOMENT COD
		CARRENZA CTD.

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.