

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3138347

Company Name in full

SPITALFIELDS FESTIVAL LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	02	96		16	09	56

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

AMELIA CHILCOTT

Surname

FAWCETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 WALTON STREET,

Post town

LONDON

Postcode

SW3 1RE

County / Region

Country

†Nationality

AMERICAN

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY

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

Consent signature

[Handwritten Signature]

Date

11 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G. A. Law

Date

03/09/96

** Please delete as appropriate

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.



A26 *AFSUGPHX* 386
COMPANIES HOUSE 03/10/96

HARBOTTLE & LEWIS

SOLICITORS

Hanover House

DX number

14 Hanover House Exchange London W1R 0BE

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 or

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

DX 235 Edinburgh

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 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.