



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4242801

Company Name in full

THE TWO MOORS FESTIVAL LIMITED

Date of
appointment

Day Month Year
17 05 2007

†Date of
Birth

Day Month Year
07 06 1943

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN

Surname

BENSON

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

☐

Post town

8 LAURIER ROAD

LONDON

Postcode

NW5 1SS

County / Region

Country

UK

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

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

Consent signature

Stephen Benson

Date

6/8/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 July 2007

(**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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

John ADE

Tel 01643 837370

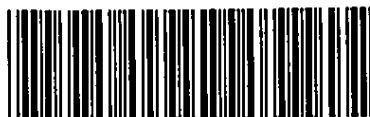
DX number

DX exchange

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

WEDNESDAY



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AEDXZRXL

08/08/2007

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COMPANIES HOUSE