

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

I UIIII APIII ZUUZ

21/02/04

288a

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

CHWP000		oτ particulars (use Form 288c))					
Company Number		4814828					
Cor	mpany Name in full	LELEG LIVE ARTS RESEARCH CENTRE LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	0 6 0 2 2 0 0 4 1 9 5 5 Birth 2 0 0 4 1 9 5 5					
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					
	Forename(s)	MINE					
	Surname	KAYLAN					
	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	<sup>++</sup> Usual residential address	6 ST. ANN'S COURT, NIZELLS AVENUE					
	Post town	HOVE Postcode BN3 1PR					
	County / Region	EAST SUSSEX Country ENGLAND					
	†Nationality	TURKISH †Business occupation LECTURER / THEATRE					
(ae	†Other directorships dditional space overleaf)						
, ·	Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.		Date 06/02/2004					
**Delete as appropriate	Signed	A director, secretary etc must sign the form below.  Date 06/02/2004					
Van da aat bana	4:	(**a director/ secretary / administrator / administrator receiver / receiver manager / receiver)					
information in the b	to give any contact	FIFTH ELEMENT BUSINESS SOLUTIONS LIMITED					
contact you if the	ompanies House to	38A STATION ROAD, PORTSLADE, EAST SUSSEX					
give will be visible	t information that you e to searchers of the	BN41 1AG Tel 01273 421646					
public record		DX number DX exchange					
	∋ arge	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	<b>Company Number</b>			
† Directors only.	<sup>†</sup> Other directorships		 	

## **NOTES**

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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.