

BLUEPRINT

2000



NONREDACTED

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5878349

Company Name in full

GREEN REWARDS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1	7	0
0	9	2
2	0	0
9		9

† Date of
Birth

Day	Month	Year
2	0	1
1	0	1
9	5	5

X

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)

MELVIN JOHN

Surname

BENN

Previous
forename(s)Previous
surname(s)Usual residential
address

13 CLAREMONT ROAD, ST. MARGARET'S

Post town

TWICKENHAM

Postcode

TW1 2QX

County / Region

Country

† Nationality

BRITISH

† Business
occupation

CO. DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Mel Benn

Date

21/10/09

A director, secretary etc must sign the form below.

Signed

Graham Edwards

Date

21/10/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CORNHILL SECRETARIES LIMITED, 8 BADEN PLACE, CROSBY

ROW, LONDON, SE1 1YW

Tel

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

THURSDAY



LY9E7EI9

L20

29/10/2009

COMPANIES HOUSE

27

Company Number

5878349

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5878349

Company Name in full

GREEN REWARDS LIMITED

Name

MELVIN JOHN BENN

Company Name	Resignation
ADVENTURE SPORT EVENTS LIMITED	
ASTORIA VENUES LIMITED	
FESTIVAL OFFICE LIMITED (DISSOLVED 19/09/2000)	
FESTIVAL REPUBLIC EVENTS LIMITED	
FESTIVAL REPUBLIC LIMITED	
FESTIVAL REPUBLIC LIVE LIMITED	
FINLAW 271 LIMITED	
FLOAT LIKE A BUTTERFLY LTD	18/12/2008
G-A-Y GROUP LIMITED	20/01/2006
GAFRUS LIMITED	
GLASTONBURY FESTIVAL 2009 LIMITED	
GLASTONBURY FESTIVALS LIMITED	28/07/2005
HOMELANDS FESTIVAL LIMITED	
IBIZA LIVE LIMITED (DISSOLVED 29/03/2005)	
ISISPLAN LIMITED (DISSOLVED 29/03/2005)	
IT'S SHOWTIME PROPERTIES LIMITED (DISSOLVED 31/05/2005)	
JULIES BICYCLE	
LE PIGALLE LIMITED	06/03/2006
MEAN FIDDLER FESTIVALS LTD	
MEAN FIDDLER HOLDINGS LIMITED	10/08/2007
MEAN FIDDLER MUSIC LIMITED (DISSOLVED 05/03/2007)	04/07/2006
MEAN FILLDER CONCERTS LIMITED (DISSOLVED 29/03/2005)	
MF PRESENTS LIMITED	10/08/2007
MFO EVENTS LIMITED (DISSOLVED 27/10/2000)	
ON THE GREEN LIMITED (DISSOLVED 22/06/2006)	
RANGEPOST LIMITED	
READING FESTIVAL LIMITED	
SIDEZONE LIMITED	
SUBTERANIA LIMITED	
THE FORUM CLUB LIMITED	10/08/2007

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

5878349

Company Name in full

GREEN REWARDS LIMITED

Name

MELVIN JOHN BENN

Company Name	Resignation
WEMBLEY NATIONAL STADIUM LIMITED WINDFIELD PROMOTIONS LIMITED	