

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 6770711 Company Name in full SPSHELFCO(NO.2) LIMITED Day Day Month Year Month Year † Date of Date of 0 5 8 1 0 3 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) MARCO Surname COMPAGNONI Previous Previous Surname(s) Forename(s) Usual residential 10 GREAT JAMES STREET †† Tick this box if the address shown is a address # service address for the beneficiary of a WC1N 3DH Post town LONDON Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 LAWYER † Business occupation † Nationality BRITISH THE SERPENTINE TRUST, 4, EPIRUS ROAD LIMITED † Other directorships (additional space overleaf) director / Search of the above named company consent to act as Date 28 January 2009 Consent signature * Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Date 28 January 2009 Signed You do not have to give any contact Weil Gotshal & Manges information in the box opposite but if you One South Place do, it will help Companies House to London EC2M 2WG contact you if there is a query on the form. The contact information that you CEB/61480.0005 Tel 020 7903 1528 give will be visible to searchers of the

public record.

29/01/2009

DX number

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

6770711

† Directors only.

† Other directorships

WG&M NOMINEES LIMITED, WG&M SECRETARIES LIMITED,

THE FRIENDS OF COVENT GARDEN LIMITED, THE ROYAL OPERA

HOUSE FOUNDATION, ROYAL OPERA HOUSE, COVENT GARDEN

LIMITED, SISEC LIMITED, LOVITING LIMITED, SERJEANTS'

INN NOMINEES LIMITED

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.