



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3938379

Company Name in full

37 + 39 DRAYCOTT PLACE
MANAGEMENT CO LIMITED

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 3

†Date of
Birth

Day Month Year
1 0 1 2 1 9 5 7

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SYLVIA MAY

Surname

COLEMAN

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

19, Coulson St, London

Post town

Postcode

SW3 3NA

County / Region

Country

UK

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

SONY MUSIC ENTERTAINMENT GROUP

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

Consent signature

Sylvia M Coleman

Date

10-12-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sylvia M Coleman

Date

10-12-03

(**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 question on the
form. The contact information you
give will be used for the purpose of
the Companies Act 1985.



A16
COMPANIES HOUSE

0171
17/01/04

A42
COMPANIES HOUSE

0211
30/12/03

LIVINGSTONES	
CHARTERED ACCOUNTANTS	
92 THE DRIVE	
RICKMANSWORTH	
HERTFORDSHIRE WD3 4DU	
DX number	TEL / FAX 01923 777892

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

Company Number

† Directors only.

† Other directorships

CHICKEN SHEEN THEATRE COMPANY

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.