

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

| * | | | | | | | | 1 2 | Agentes Company | | | |
|--|--|-------------------------------|---|--------------|--------------|------------------|----------------------------|------------------|--------------------|------------|---------|--|
| C | 53830 | | | | | | | | | | | |
| | And the Control of th | | | | | •. | | | • | | • | |
| Company Name in full | | | Savoy Theatre Limited | | | | | | | · ———— | | |
| | | | - | | | • | · | | | - | | |
| | | | Day | Month | Year | | | r | Day | Month | n Year | |
| * F288AD4 | 0 * appointm | | 08 | 01 | 96 | † Da | ate of Bir | th | .19 | 07 | 56 | |
| Appointment form | ointment as director | Х | as se | ecretary | | | ark the app ctor and se | | | | | |
| NAMI | E *Style / Title | Mr *Honours_etc | | | | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | Alan James | | | | | | | | | | |
| | Surname | Fort | | | | | | | | | | |
| | Previous Forename(s) | | | | | | evious ame(s) | | • | | | |
| | Usual residential address | 1 Be | nnett | s Copse | ٠, | | | • | , | | | |
| Post town | | | CHISLEHURST Post | | | | | ode BR7 5SG | | | | |
| . , | County / Region | Kent | | | | | Cour | ntry. | | | , | |
| | | | | | | | | | | | | |
| | † Nationality | British T Business occupation | | | | | occupatior | Finance Director | | | | |
| † Other directorships (additional space overleaf) | | | ····· | | | | | | | | | |
| | | Conse | ent to | act as ** | directo | r. / 湊 湊湊 | ïXeXt≱(iXy of | the | above n | amed | company | |
| Consent signature | | | Da | | | | | | e 27/1/1997 | | | |
| * Voluntary details. | | A dire | tor, se | ecretary | etc mus | t sign 1 | the form | belo | w. | | | |
| † Directors only. | Signed | | | | | ŕ | Date | Э | | | | |
| ** Please delete as appropriat | te | (**a dire | ctor / sec | retary / adm | inistrator / | administr | ative receive | er / rec | eiver mana | ger / rece | eiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | P.E. Puddefoot | | | | | | | | | | |
| | | 1 Savoy Hill | | | | | | | | ı | | |
| the person Companies House should contact if there is any query. | | | LONDON WC2R OBP Tel 0171 420 2435 | | | | | | | | | |
| | | DX number DX exchange | | | | | | • | | , | | |
| A10 *AZMOMSQZ* 51 COMPANIES HOUSE 28/01/97 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 | 53830 |
|--|-------|
| † Directors only. † Other directorships | |
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| 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 preceded 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. | |
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