

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

364456

Company Name in full

LAMDA LIMITED

Date of
appointment

Day Month Year
23 03 2000

†Date of
Birth

Day Month Year
24 10 1949

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

BA

Forename(s)

WILLIAM DALLAS

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUMMER COTTAGE, 41 BURES RD, ASSINGTON

Post town

SUDBURY

Postcode

CO10 5NF

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

THEATRICAL AGENT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

24.05.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. G. Sprackling

Date

22/5/00

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of



ADD
COMPANIES HOUSE 0173
17/06/00
AZ6
COMPANIES HOUSE 09/08/00
0205
COMPANIES HOUSE 01/06/00

Form revised July 1998

A. G. SPRACKLING, LAMDA LTD
TOWER HOUSE, 226 CROMWELL ROAD
LONDON SW5 0SR Tel 020 7 373 9883
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 11
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

364456

† Directors only.

† Other directorships

PETERS FRASER + DUNLOP

HAMPSTEAD THEATRE TRUST. (TRUSTEE)

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.