



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

592528

Company Name in full

THE DUKE OF YORKS THEATRE LIMITED



F288A018

Date of appointment Day Month Year
04 06 98

†Date of Birth Day Month Year
09 08 48

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

Forename(s)

MILES CLIFFORD

Surname

WILKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

137, RIVERSIDE DRIVE 12B

Post town

NEW YORK

Postcode

10024

County / Region

NEW YORK

Country

U.S.A

†Nationality

AMERICAN

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

4/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/6/98

** Please delete as appropriate

(**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



A36 *A3MNU75S* 358
COMPANIES HOUSE 18/06/98

A28 *AZX8E6YW* 592
COMPANIES HOUSE 11/06/98

MRS J. BURRIDGE
The AMBASSADERS WORKING 6021 1GR

Tel 01483 748304

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, CF4 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

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.

MILES CLIFFORD WILKIN

DIRECTORSHIPS

The Ambassador Theatre Group Limited
The Ambassadors Theatre Limited
Cutglass Limited
Duke of York's Theatre Limited
Orangepeel Limited
Woking Turnstyle Limited

Former Directorships

Updated: 9th June 1998