



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

~~256979~~ 938592

Company Name in full

POLTA CHILDRENS' THEATRE
LIMITED



F288A018

Date of appointment Day Month Year
15 10 97

†Date of Birth Day Month Year
18 01 58

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

MRS

*Honours etc

Forename(s)

JENNIFER McPHERSON

Surname

GUBBINS

Previous
Forename(s)

Previous
Surname(s)

MAIR

Usual residential
address

19 KINGS ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 8PL

County / Region

Country

†Nationality

UK

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

LOWSTOP COMPANY, NATIONAL BLOOD AUTHORITY

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

Consent signature

Date

15/10/97

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

26-1-98

** 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 if there is any query.

STEPHEN MIDLANE

240 THE BROADWAY, LONDON

SW19 1SB

Tel 0181 542 4258

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



A22 *A68VU3FV* 133
COMPANIES HOUSE 04/02/98

COMPANIES HOUSE 28/01/98

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.