



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **997433**

Company Name in full **The International Shakespeare Globe
Centre Limited**

Date of appointment
Day Month Year
1 1 1 2 2 0 0 0

†Date of Birth
Day Month Year
1 9 1 2 1 9 4 4

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)

GEOFFREY WILLIAM

Surname

KING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

4 PHOENIX WHARF, 14 NARROW STREET

Post town

LONDON

Postcode

E14 8 DCE

County / Region

—

Country

—

†Nationality

ENGLISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

—

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

Consent signature

[Signature]

Date

30/01/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/3/2001

(**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.

Tel	
DX number	DX exchange

Company

This form has been
sent to



A45
COMPANIES HOUSE

0265
15/03/01

I have completed and signed the form please send it to the
of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales or
ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
anies registered in Scotland **DX 235 Edinburgh**

Form revised July 2000

Company Number

997433

† Directors only.

† Other directorships

- SEE ATTACHED LIST.

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.

1. Directorships

All Directorships (in the UK or elsewhere) that you hold, or have held in the last five years

Company	Commenced	Ended	ExtraDetails
A & A Crawford Limited	01 Dec 1992	31 Mar 1998	
A G S Employee Shares Nominees Limited	31 Mar 1994	31 Mar 1998	
A G S Insurance Company Limited	20 Oct 1988	30 Apr 1998	
Arthur Bell Distillers Ltd	01 Dec 1992	31 Mar 1998	
Arthur Guinness & Sons Ltd	09 Oct 1996	31 Mar 1998	
Arts Educational Schools	18 Dec 1997		
Bodiam House Investments Ltd	30 Sep 1994	31 Mar 1998	
Booth's Distilleries Ltd	01 Dec 1992	31 Mar 1998	
Bulloch Lade & Company Ltd	01 Dec 1992	31 Mar 1998	
Charles Tanqueray & Company Ltd	01 Dec 1992	31 Mar 1998	
D & J McCallum Ltd	30 Aug 1991	12 Mar 1997	Dissolved 12/03/97.
D & J McCallum Ltd	30 Aug 1991	12 Mar 1997	
Daniel Crawford & Son Ltd	30 Aug 1991	12 Mar 1997	Dissolved 12/03/97.
DCL Export Ltd	22 Jul 1991	12 Mar 1997	Dissolved 12/03/97.
Diageo Capital plc	30 Sep 1994	07 Jan 1998	
Donald Fisher, Ltd	01 Dec 1992	31 Mar 1998	
Equiscot Ltd	31 Mar 1994	31 Mar 1998	
Film Finance Distributors (UK) Ltd	19 Mar 1991	31 Mar 1998	
G U D Pension Trustee Ltd	17 Mar 1988	30 Apr 1998	
Gleneagles Country Club Ltd	01 Dec 1992	31 Mar 1998	
Gleneagles Leisure Ltd	01 Dec 1992	31 Mar 1998	
Gleneagles Motel Ltd	01 Dec 1992	31 Mar 1998	
Gleneagles Time-Sharing Ltd	30 Nov 1994	31 Mar 1998	
Guinness (Head Office) 1996 Profit Sharing Scheme	24 Apr 1991	31 Mar 1998	
Guinness Brewing (UK) 1996 Profit Sharing Scheme	02 Aug 1991	31 Mar 1998	
Guinness Brewing Worldwide Ltd	19 Mar 1991	31 Mar 1998	
Guinness Enterprises Ltd	16 Nov 1994	31 Mar 1998	
Guinness Espana Limited	08 Nov 1994	31 Mar 1998	In liquidation.
Guinness France Holdings SA	06 Sep 1994	30 Apr 1998	
Guinness Leisure Holdings Limited	16 Sep 1988	31 Mar 1998	In liquidation.
Guinness Morison International Ltd	26 Sep 1990	31 Mar 1998	
Guinness Profit Sharing Nominees 1987 Ltd	10 Oct 1988	31 Mar 1998	
Guinness QUEST Trustees Ltd	19 Sep 1997	30 Apr 1998	
Harp Ltd	16 Sep 1988	31 Mar 1998	
Imeurop Societe Europeene de Participations*	28 Feb 1994	30 Apr 1998	Full title = Imeurop Societe Europeene de Participations Immobilières SA.
J & J Vickers & Co.Ltd	01 Dec 1992	31 Mar 1998	

James Buchanan & Company Ltd	01 Dec 1992	31 Mar 1998	
John Begg Ltd	01 Dec 1992	31 Mar 1998	
John Bisset & Co Ltd	01 Nov 1991	12 Mar 1997	Dissolved 12/03/97.
John Dewar & Sons Ltd	01 Dec 1992	31 Mar 1998	Sold 16/06/98.
John Gillon & Company Ltd	01 Dec 1992	31 Mar 1998	
John Haig & Company Ltd	01 Dec 1992	31 Mar 1998	
John McEwan & Company Ltd	01 Dec 1992	31 Mar 1998	
John Robertson & Son Ltd	30 Aug 1991	12 Mar 1997	Dissolved 12/03/97.
John Walker & Sons Ltd	01 Dec 1992	31 Mar 1998	
John Watney & Co. Ltd	27 Oct 1993	31 Mar 1998	
Kimpher Ltd	16 Sep 1988	31 Mar 1998	
Kork-N-Seal Ltd	02 Dec 1993	31 Mar 1998	
London Lighthouse Limited	02 Sep 1991	07 Sep 1998	
M S J Light Engineering (International) Ltd	16 Sep 1988	31 Mar 1998	
Macdonald Greenlees Ltd	01 Dec 1992	31 Mar 1998	
Norfolk Heritage Properties	08 Jan 1999		
Park Royal Development Company Ltd	28 Apr 1988	31 Mar 1998	
Pimm's Ltd	01 Dec 1992	31 Mar 1998	
Squarecherry Ltd	25 Jan 1993	31 Mar 1998	
St. James' Gate Holdings Ltd	28 Apr 1988	31 Mar 1998	
Tanqueray Gordon & Company Ltd	01 Dec 1992	31 Mar 1998	
The Arts Educational Schools	18 Dec 1997		
The Distillers Company (Biochemicals) Ltd	01 Dec 1992	31 Mar 1998	
The Distillers Company (Home Trade) Ltd	13 Jul 1988	31 Mar 1998	
The Distillers Company Ltd	01 Dec 1992	31 Mar 1998	
The Gleneagles Collection Ltd	30 Sep 1994	31 Mar 1998	
The Guinness Group Ltd	16 Sep 1988	31 Mar 1998	
Udian Holdings AB	27 Oct 1994	31 Mar 1998	
United Distillers Property Company Ltd	10 Jan 1989	31 Mar 1998	
United Distillers (Overseas) Ltd	01 Dec 1992	31 Mar 1998	
United Distillers 1996 Profit Sharing Schemes Ltd	02 Aug 1991	31 Mar 1998	
United Distillers Blending & Bottling Ltd	01 Dec 1992	31 Mar 1998	
United Distillers Finance Ltd	01 Dec 1992	31 Mar 1998	
United Distillers France Ltd	01 Jan 1996	31 Mar 1998	
United Distillers Investments Ltd	01 Dec 1992	31 Mar 1998	
United Glass Holdings Ltd	02 Dec 1993	31 Mar 1998	
Werneth Mould Engineering Ltd	16 Sep 1988	31 Mar 1998	
White Child & Beney Ltd	16 Sep 1988	31 Mar 1998	
White Horse distillers Ltd	01 Dec 1992	31 Mar 1998	
William Sanderson & Son Ltd	01 Dec 1992	31 Mar 1998	
Winchester House Property Company Ltd	17 May 1988	31 Mar 1998	
Zepf Technologies UK Ltd	01 Dec 1992	31 Mar 1998	