



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

997433

Company Name in full

THE INTERNATIONAL SHAKESPEARE GLOBE CENTRE
LIMITED.



F288A018

Date of appointment Day Month Year
19 JAN 1997

†Date of Birth Day Month Year
17 7 27

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

CBE, RDI

Forename(s)

KENNETH HENRY

Surname

GRANGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'ACRISSE COTTAGE', 53 CHRISTCHURCH HILL, HAMPSTEAD,

Post town

LONDON

Postcode

NW3 1LG

County / Region

Country

†Nationality

BRITISH

†Business occupation

DESIGN CONSULTANT

†Other directorships
(additional space overleaf)

PENTAGRAM DESIGN SERVICES LTD; PENTAGRAM DESIGN LTD;
KENNETH GRANGE DESIGN LTD

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

Consent signature

Kenneth Grange

Date

28.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. M. Shaw

Date

28/1/97

** 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.

MR. P.M. YOUNG, INTERNATIONAL SHAKESPEARE GLOBE
CENTRE LTD, 1 BEAR GARDENS, LONDON
SE1 9ED Tel 0171 620 0202
DX number DX exchange



A15 *A10FAST9* 557
COMPANIES HOUSE 31/01/97

Form revised March 1995

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.