

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	er 0997433
Company Name in fu	II SHAKESPEARE GLOBE TRADING LIMITED
	Day Month Year Day Month Year
Date o appointmer	t Date of 29644933
Appointment Appointment as directed	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Titl</pre> Notes on completion	e MR *Honours etc
appear on reverse. Forename(s	KEITH
Surname	BAXTER
Previous Forename(s	1 10 10 10 10 10 10 10 10 10 10 10 10 10
Tick this box if the the trick this box if the diddress shown is a trick address shown is a trick this box if the trick this box if	Practication Patrick Patrick
he beneficiary of a Post town Confidentiality Order	CHICHESTER Postcode Po 18 8HY
pranted under the provisions of section County / Region 238 of the	WEST SUSSEX Country UK
Companies Act 1985 TNationality	BRITISH †Business occupation ACTOR, DIRECTOR, PLAYWRITE
†Other directorship: (additional space overleaf	
Consent signature	
' Voluntary details. † Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 14 November 2005
You do not have to give any contact nformation in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) F. S. WIGLEY, SHAKESTEARE GLOBE CENTRE,
do, it will help Companies House to contact you if there is a query on the	21 NEW GLOBE WALK, LUNDON SEI 9DT
orm. The contact information that you give will be visible to searchers of the	Tel 020 7902 /400
oublic record	DX number W/A DX exchange W/A
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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16/11/2005