



COMPANIES HOUSE

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

00997433

Company Name in full

THE INTERNATIONAL SHAKESPEARE GLOBE
CENTRE LIMITED.



F288A018

Date of appointment Day Month Year
28 JAN 1997

†Date of Birth Day Month Year
30 8 26

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

KBE LVO

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

PARKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20A BASSETT RD

Post town

LONDON

Postcode

W10 6JJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

23.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

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 BEAK GARDENS LONDON
SE1 9ED Tel 0171 620 0202

DX number

DX exchange



A15 *A10FCSTB* 559
COMPANIES HOUSE 31/01/97

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.

Sir Peter Parker

Directorships held currently and during the past five years (28 January 1997)

CURRENT DIRECTORSHIPS

AccuRead
Apricot Computers Ltd
Arcadian International plc
Changeworthy Property Management Ltd
CLM Insurance Fund plc
Fidelity Japan OTC and Regional Markets Fund Ltd
Fidelity Japanese Values plc
Group 4 Securitas (UK) Ltd
The International Shakespeare Globe Centre Ltd
The London School of Economics and Political Science
Mitsubishi Electric Europe BV
Rebound IPD Ltd
Scruttons Plc
The Shakespeare Globe Trust
The Social and Liberal Democrats (Trustees) Ltd
The United Kingdom - Japan 2000 Group
Whitehead Mann Group Plc
Young Vic

PREVIOUS DIRECTORSHIPS

Group 4 Securitas Holdings Ltd ceased 1996
Mitsubishi Electric UK Ltd ceased 1 June 1996
CLM Advisers plc ceased 8 May 1995
Friends of the Earth Trust Ltd ceased 6 December 1994
Bardon Group plc ceased 12 May 1994
Strategy for Success Ltd ceased 25 April 1994
Corporate Lloyd's Membership plc ceased 7 October 1993
Oakland Development Capital Fund Ltd ceased 1 July 1993
Horace Clarkson plc ceased 22 January 1993
The Japan Festival 1991 Ltd ceased 1992
Holman Wade Ltd ceased 19 November 1992
Rockware Group plc ceased Feb 1992
pmy 29/1/97