



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 **1151823**

Company Name in full **SOHO THEATRE COMPANY LIMITED**

Date of appointment Day Month Year **14 01 2003** †Date of Birth Day Month Year **30 12 1946**

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 **DAVID** *Honours etc

Forename(s) **DAVID**

Surname **PELHAM**

Previous Forename(s) Previous Surname(s)

Usual residential address **39 CHRISTCHURCH AVENUE**

Post town **LONDON** Postcode **N12 0DQ**

County / Region Country

†Nationality **ENGLISH** †Business occupation **CHARITABLE TRUST**

†Other directorships (additional space overleaf) **HASTINGS HERITAGE LIMITED, ADVENTURE PROJECTS LTD**

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

Consent signature **DAVID** Date **14/5/03**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed **MARK GODFREY** Date **10 June 03**

(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

MARK GODFREY, SOHO THEATRE
21 DEAN STREET, LONDON W1
Tel **020 7478 0106**
DX number DX exchange



A18
COMPANIES HOUSE

0649
02/09/03

A43
COMPANIES HOUSE

0921
04/06/03

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or Companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

UNDERWATER WORLD HASTINGS LTD
DOUBLESTOCK LTD

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.