



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

1247285

Company Name in full

ROYAL NATIONAL THEATRE  
ENTERPRISES LIMITED



\*F288A018\*

Date of appointment Day Month Year 28 07 97 †Date of Birth Day Month Year 27 03 34

### 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

KCB

Notes on completion  
appear on reverse.

Forename(s)

DAVID JOHN STOWELL

Surname

HANCOCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

157 ROSENDALE ROAD

Post town

LONDON

Postcode

SE21 8HE

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*28/10/97*

Date

17/9/97.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M McGreg*

Date

20/10/97

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MENNA MCGREGOR, COMPANY SECRETARY

ROYAL NATIONAL THEATRE,  
UPPER GROUND, LONDON

SE1 9PX

Tel 071 928 2033

DX number

DX exchange



A38 \*AV7XU0QT\* 72  
COMPANIES HOUSE 30/10/97

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 DAVID HANCOCK'S CURRENT DIRECTORSHIPS**

**September 1997**

		<b>Appointed</b>
1	Hambros Bank Limited	02 10 89
2	Hambros PLC	02 10 89
3	The Foundation for Young Musicians Ltd	21 10 90
4	St Katharine and Shadwell Trust	21 01 91
5	MRC Pension Trust Limited	01 11 91
6	Combined Landfill Projects Limited	27 11 91
7	Hambro Assured Care PLC	01 05 92
8	Action Centre for Europe Limited	01 02 95
9	Exchequer Partnership PLC	30 01 96
10	The Royal National Theatre Board	30 08 96

**SIR DAVID HANCOCK'S OTHER DIRECTORSHIPS IN THE LAST 5 YEARS**

	<b><u>Appointed</u></b>	<b><u>Resigned</u></b>
1	Cities in Schools (Tower Hamlets) Limited	14 01 92 16 11 92
2	Broom Energy Limited	27 11 91 14 01 94
3	Hamsan Limited	13 04 92 14 01 94
4	Dyvell (Holdings) Limited	05 09 90 01 03 94
5	Dyvell Limited	01 10 91 01 03 94
6	AXA Equity & Law	20 07 92 16 06 95
7	Melrose Holdings Ltd	30 03 95 16 07 97