



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

03 08 97

†Date of Birth

Day Month Year

25 05 39

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

Notes on completion
appear on reverse.

Forename(s)

IAN

MURRAY

Surname

McKELLEN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

82, NARROW STREET

Post town

LONDON

Postcode

E14 8BP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Ian McKellen

Date

21 September 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

mmcgregor

Date

20/10/97

** Please delete as appropriate

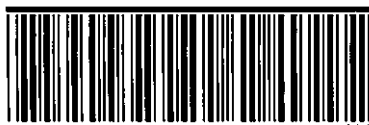
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MENNA MCGREGOR
COMPANY SECRETARY
ROYAL NATIONAL THEATRE
SOUTH BANK, LONDON
SE1 9PX Tel 0171- 928 2033

DX number

DX exchange



A38 *AV7XY0QX* 76
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

1247285

† Directors only.

† Other directorships

THE ROYAL NATIONAL THEATRE BOARD

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.