

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

or in bold black c	apitals.	of particulars (use Form 288c))	
CHWP000	Company Number	1247285	
Company Name in full		ROYAL NATIONAL 7	THEATRE
		ENTERPRISES LIMI	ITED
		Day Month Year	Day Month Year
form	Date of appointment	0 5 1 0 2 0 0 5 Bin	ate of 29031950
	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Hone	ours etc
	Forename(s)	MARGARET KATHLEEN	
	Surname	HHITLUM - COOPER	
	Previous Forename(s)	1	evious WHITLUM
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	120 MOODVILLE ROMO	
	Post town	BAENET	Postcode ENS SNS
	County / Region	HERTS	Country
	[†] Nationality	BRITISH †Business of	occupation GENERAL MANNEK
†Other directorships (additional space overleaf)		SONTH BANK EMPLOYER'S GROUP LTD.	
		I consent to act as ** director / secretary of the above named company	
Consent signature/		maggie whithin - cooper	Date 18.10.05
* Voluntary details. / † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.	
		Innicores	Date 19.10.05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director/ secretary / administrative receiver / receiver manager / receiver)	
		ROYAL NATIONAL THEATRE	
		SOUTHBANK, LONDON SEI 9PX	
		Tel 020 7452 3333	
		DX number DX exchange	
		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

21/10/2005

COMPANIES HOUSE