

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))

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	1247285
Company Name in full		ROYAL NATIONAL THEATRE
		ENTERPRISES LIMITED
		Day Month Year Day Month Year
	Date of appointment	2,70,32,0,0,6 Part 0,80,31,9,6,0
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M IZ S *Honours etc
	Forename(s)	CHARLOTTE
	Surname	WESTON
	Previous Forename(s)	Previous Surname(s)
th 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	29 ST LEONARDS TERRALE
	Post town	LONDON Postcode SW3 4QG
	County / Region	Country
	[†] Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company
		Chariette Westo- Date 2nd May 106
		A director, secretary etc must sign the form below.
		Muscref Date 4/05/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MENNA MCGREGOR
contact you if there is a		OYAL NATIONAL THEATTE LONDON
		ET 9 PY Tel 020 7452 3363 number DX exchange
EDX COMPANIES HOUSE & SI 6		
#AG1A7F8M# 347		In you have completed and signed the form please send it to the agistrar of Companies at:
A16 COMPANIES HOUSE 08/05/2006		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or
Form 10/03		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



or LP - 4 Edinburgh 2