



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 02 08 36

### 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)

CHRISTOPHER ANTHONY

Surname

HOGG

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

FLAT 3, 51 SOUTH STREET

Post town

LONDON

Postcode

W14 5PA

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Chiffey*

Date

17 September 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M McGreger*

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 MCGREGER,  
COMPANY SECRETARY  
ROYAL NATIONAL THEATRE  
SOUTH BANK, LONDON

SE1 9PX

Tel 0171 928 2033

DX number

DX exchange



A38 \*AV7XV0QU\* 73  
COMPANIES HOUSE 30/10/97

Form revised March 1995

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 CHRISTOPHER ANTHONY HOGG

CURRENT DIRECTORSHIPS

Name of Company	Date Appointed
Bank of England	01/03/1992
Courtaulds Textiles plc	15/12/1989
Reuters Limited	19/09/1985
Reuters Holdings plc	01/05/1984
SmithKline Beecham plc	22/02/1993

THE ROYAL NATIONAL THEATRE BOARD

01/03/1995

PAST DIRECTORSHIPS

Name of Company	Date Appointed	Date Resigned
B.J. Simmons (1941) Limited	00/00/0000	00/00/0000
Wentog Properties Limited	00/00/0000	00/00/0000

## SIR CHRISTOPHER HOGG

### CURRENT DIRECTORSHIPS AT 17 SEPTEMBER 1997

		<u>APPOINTED</u>
Allied Domecq PLC:	non-executive Chairman <i>(non-exec Deputy Chairman and Director</i>	1 April 1996 <i>(1 June '95-Mar '96)</i>
Reuters Holdings PLC:	non-executive Chairman non-executive Director	1 July 1985 1 May 1984
Reuters Limited:	non-executive Director	19 Sept 1985
Royal National Theatre:	non-executive Chairman non-executive Director	1 August 1995 1 March 1995
SmithKline Beecham plc:	non-executive Director	22 Feb 1993

### Past Directorships

Bank of England:	non-executive Director	1 March '92-29 Feb '96
Courtaulds plc:	non-executive Director Chairman <i>(non-executive)</i>	18 Oct '73-16 July '96 1 Jan '80-16 July '96 <i>(1 Aug '91-16 July '96)</i>
Courtaulds Textiles plc:	non-executive Director non-executive Chairman <i>(except May-Dec 1993)</i>	1990-1995 1990-1995