



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 15 03 30

### 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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL

Surname

OLIVER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GYPSY COTTAGE

Post town

HIGHAM GREEN  
WINCHELSEA

Postcode

TN36 4HG

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

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

SIGNED AS  
Consent signature  
SECRETARY

*M. Oliver*

Date 20/10/97

\* Voluntary details.  
† Directors only.

CONSENT  
Signed  
SIGNATURE

A director, secretary etc, must sign the form below.

*M. Oliver*

Date 6-10-97

\*\* 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  
SOUTH BANK  
LONDON  
SE1 9PX

Tel 0171 928 2033

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, 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

SKREBA FILMS LTD.

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.