



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
03 07 37

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

C.B.E.

Notes on completion
appear on reverse.

Forename(s)

TOM

Surname

STOPPARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 CHELSEA CRESCENT
CHELSEA HARBOUR

Post town

LONDON

Postcode

SW10 0XB

County / Region

Country

†Nationality

BRITISH

†Business occupation

PLAYWRIGHT

†Other directorships
(additional space overleaf)

THE ROYAL NATIONAL THEATRE BOARD

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

Consent signature
SIGNED AS
SECRETARY

Tom Stoppard

Date

20/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

CONSENT Signed

X (Stoppard)

Date

5.10.97

** 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)

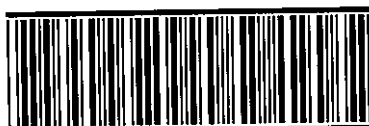
MENNA MCGREGOR
COMPANY SECRETARY
ROYAL NATIONAL THEATRE
SOUTH BANK

LONDON
SE1 9PX

Tel 0171 928 2033

DX number

DX exchange



A38 *AV7Y50Q5* 83
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

† 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.