



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1301049

Company Name in full SPARE TYRE THEATRE COMPANY
LIMITED

Date of appointment Day Month Year 2 1 0 1 2 0 0 8
†Date of Birth Day Month Year 0 9 1 2 1 9 6 8

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

THOMAS

Surname

SCHILDHAMMER

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

LONDON

Postcode

NW6 7NP

County / Region

GREATER LONDON

Country

ENGLAND

†Nationality

AUSTRIAN

†Business occupation

BUSINESS MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Date

03/02/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. M. / T. (u)

Date

6 / 2 / 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

PAUL MARGRAVE, SPARE TYRE THEATRE COMPANY, HAMPSTEAD

TOWN HALL, 213 HAVERSTOCK HILL, LONDON, NW3 4QP

Tel 020 7419 7007

DX number

DX exchange

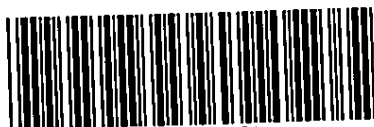
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ 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
or LP - 4 Edinburgh 2

SATURDAY



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09/02/2008

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COMPANIES HOUSE