

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	•	of particulars (use Form 288c))						
	Company Number	1301049						
Coi	mpany Name in full	SPARE TYRE THEATRE COMPANY						
		CIMITED						
		Day Month Year Day Month Year						
	Date of appointment	12/12/003 Birth 08061933						
<b>Appointment</b>	Appointment as director	i as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form	NAME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse.	Forename(s)	KWAKU Jones						
	Surname	POMEXIE						
	Previous	Previous						
	Forename(s)	Surname(s)						
Tick this box if the address shown is a	<sup>††</sup> Usual residential address	392a Queensbridge Road						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode E8 3AR						
	County / Region	HACKNEY Country UK						
	†Nationality	British Business occupation Community Works						
(a)	†Other directorships	Oberbua HA Provident Societies Het 1965 (Reg. No 24843 R)						
<b>(-</b>	Consent signature	The consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 26/11/03						
		A director, secretary etc must sign the form below.						
		Hurpum Reunau Date 3 12.03						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ox opposite but if you							
	ompanies House to re is a query on the							
form. The contact information that you		Tol						
give will be visible public record	e to searchers of the	Tel DX number DX exchange						
		DX number DX exchange						
<b>је је ј</b>		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

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COMPANIES HOUSE

0332

18/12/03

	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 succeeded 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.