

Please complete in typescript, or in bold black capitals.

Form revised July 1998

DX 235 Edinburgh

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

for companies registered in Scotland

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

CHPOOU	oi particulais (use Forni 2000))							
Company Number	1711502							
Company Name in full	SOUTHAMPTON NUFFIELD THEATRE							
	Day Month Year Day Month Year							
Date of appointment	15062005 Day World Tear							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title Notes on completion	COUNCILLOR *Honours etc							
appear on reverse. Forename(s)	PETER ROBIN							
Surname ×	EDGAR							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	110 JELLICOE AVENUE							
Post town	GOSPORT Postcode POIZ Z PF							
County / Region	HANTS Country ENGLAND							
†Nationality	BRITISH †Business occupation TAXI PROPRIETOR							
†Other directorships (additional space overleaf)								
Consent signature	Date 26 9.05							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
**Delete as appropriate Signed	Lale Las. Date 5/10/05							
	(**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	Tel							
contact if there is any query.	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
A27 *ACYAP9B3* 0259 rge COMPANIES HOUSE 07/10/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or							

	Company Number			 		4 ,	•
† Directors only.	†Other directorships			 			
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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.