



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

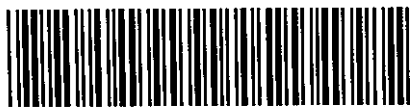
288a

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

Company Number

1731859

Company Name in full

LITTLEWORLD LTD. TRADING AS
HORSE + BAMBOO THEATRE

F288A018

Date of appointment Day Month Year
25 07 96Date of Birth Day Month Year
2 8 47**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)

DAVID

Surname

EDMONDSON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

164 BANKSIDE LANE

Post town

BACUP

Postcode

OL13 8HP

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

FELLDANCER LIMITED

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

Consent signature

Date

26/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/11/96

** 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.

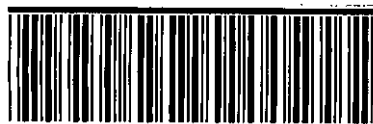
SALLY MARTIN, HORSE + BAMBOO THEATRE

BACUP ROAD, WATERFOOT, ROSSENDALE, LANCAS

BB4 6HS Tel 01422 220241

DX number

DX exchange

A08 *A8G0HR28* 688
COMPANIES HOUSE 29/11/95When 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.