



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2168431

Company Name in full

MADAME TUSSAUD'S LIMITED



F288A018

Date of appointment Day Month Year
01 04 96

†Date of Birth Day Month Year
27 04 55

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)

PHILIP BOYD

Surname

TAYLOR

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

19 BRICKDALE ROAD

Post town

EALING

Postcode

W5 1JZ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS DEVELOPMENT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1 April 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4 APRIL 1996

** 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)

S.J. COOTE, THE TUSSAUDS GROUP LTD,

MAPLE HOUSE, 149 TOTTENHAM COURT ROAD,

LONDON, W14 0DX Tel 0171 312 1131

DX number

DX exchange



A23 *AGVPHJ* 388
COMPANIES HOUSE 06/04/96

Form revised March 1995

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.