



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

2168431

Company Name in full

MADAME TUSSAUD'S LIMITED



F288A018

Date of appointment Day Month Year
30 09 96

†Date of Birth Day Month Year
31 05 58

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)

GAVIN WILLIAM

Surname

CHITTICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 KITSON ROAD

Post town

BARNES

Postcode

SW13 9HT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

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

Consent signature

Gavin William Chittick

Date

4/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

T. N. Austin

Date

4th October 1996

** Please delete as appropriate

(**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
contact if there is any query.

MRS. S. J. COOTE, THE TUSSAUDS GROUP LTD,

MAPLE HOUSE, 149 TOTTENHAM COURT ROAD,

LONDON, W1P 0DX Tel 0171 312 1131

DX number

DX exchange



A19 *AJFKSPOX* 664
COMPANIES HOUSE 10/10/96

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.

DIRECTORSHIP LIST

NAME: **G W CHITTICK**

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	30.09.96	
Chessington World of Adventures Ltd	30.09.96	
The Tussauds Group Ltd	30.09.96	
Warwick Castle Ltd	30.09.96	
Chessington Zoo Ltd	30.09.96	
Madame Tussauds Ltd	30.09.96	
The London Planetarium Company Ltd	30.09.96	
Warwick Castle Park Ltd	30.09.96	
The Burwood House Group Plc		07.07.94
Burwood House Developments Ltd		07.07.94
Burwood House Investments Ltd		07.07.94
Burwood House (Farnborough1) Ltd		07.07.94
Burwood House (Farnborough2) Ltd		07.07.94
Arlington Retail Developments Ltd		07.07.94
Arlington (Farnborough) Ltd		07.07.94
Buckfield Properties Ltd		07.07.94
Port Solent Marina Ltd		07.07.94
Probebit Ltd		07.07.94
Arlington Securities Europe Ltd		00.02.92