



288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 2206559

Company Name in full THE WILDScreen TRUST



F288AC10

Date of appointment Day Month Year 11 02 97 †Date of birth Day Month Year 16 08 33

Appointment as director ☒ as secretary ☐ Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title *Honours etc.

Forename(s) MICHAEL

Surname HERBERT

Previous Forename(s) Previous Surname(s)

Usual residential address 14 EATON PLACE

Post town LONDON Postcode SW1X 8AE

County/Region Country ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH †Business occupation CONSULTANT

†Other directorships
(additional space overleaf) Please see attached list

‡ Please delete
as appropriate.

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

Consent signature M. Herbert Date 11.2.97

A director, secretary etc must sign the form below

Signed [Signature] Date 11.2.97

(‡ 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.

OSBORNE CLARKE (REF: JOSM/413931)

50 QUEEN CHARLOTTE STREET, BRISTOL

BS1 4HE Tel 0117 984 5483

DX number 7818 DX exchange BRISTOL



A29 *A0UCGUQG* 266
COMPANIES HOUSE 10/04/97

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
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.

MICHAEL HERBERT - Other Directorships:

Present Directorships

Royal Armouries (International) PLC;
Broomhouse (Fulham) Limited;
Friedland - Ilex Consulting Limited; and
Bristol 2000 Limited;

Past Directorships

Date of Cessation

The Tussauds Group Limited	Spring 1994
Chessington World of Adventures Limited	Spring 1994
Warwick Castle Limited	Spring 1994
Madame Tussaud's Limited	Spring 1994
Chessington Zoo Limited	Spring 1994
Alton Towers Limited	Spring 1994