Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))			
<u> </u>	Company Number	2651656			
Company Name in full		Wimbledon Civic Theatre Trust Limited			
		Day Month Year Day Month Year			
	Date of appointment				
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	Peter Michael			
	Surname	Beckwith			
	Previous Forename(s)	Previous Surname(s)			
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	Prospect House 3 Prospect Place			
	Post town	London Postcode SW20 0JP			
	County / Region	Country			
	†Nationality	British †Business occupation Director			
	†Other directorships	Please see attached			
	(additional space overleaf)	consent to act as ** director / Secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature	Date 16 19/3.			
**Delete as appropr	iate	A director, secretary etc must sign the form below.			
	Signed	Paul Harper Date 16/9/2003			
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the do, it will help contact you if	tve to give any contact the box opposite but if you to Companies House to there is a query on the act information that you	Addleshaw Goddard 150 Aldersgate Street London EC1A 4EJ			
give will be vis	ible to searchers of the	Tel 020 7606 8855			

COMPANIES HOUSE

03/10/03

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 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.