

 **DIGITA****288a**

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

02651656

Company Name in full

THE WIMBLEDON CIVIC THEATRE TRUST LIMITED

Date of
appointmentDay Month Year
0 4 1 1 2 0 0 8† Date of
BirthDay Month Year
0 7 0 2 1 9 5 6**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)

IAN ROPER

Surname

TAYLOR

Previous
Forename(s)Previous
Surname(s)

‡ 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

Post town

4 PARKSIDE GARDENS

WIMBLEDON

Postcode

SW19 5EY

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

P.T.O.

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

Consent signature



Date

27/11/2008

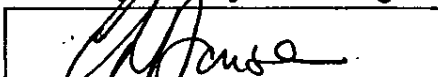
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

1/12/2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

(** a director / secretary / administrator / administrator / receiver / manager / receiver)

STEPHEN P. STROVER LEADER & CO.

BARRY HOUSE, 20-22 WORPLE ROAD, WIMBLEDON, LONDON

SW19 4DH, ENGLAND

Tel 020 8947 2345

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A26 08/12/2008 248
COMPANIES HOUSE

Form April 2002

Company Number

02651656

† Directors only.

† Other directorships

HARRIS TWEED HEBRIDES LLP (SO301568)

PARISH PIECE LLP (OC327647)

FORTUNE OIL PLC (02173279)

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.