

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 23/11/98

Form revised March 1995

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

	or particulars (use i offir 2000))
Company Number	02866315
Company Name in full	THEATRE RESOURCE
	Day Month Year Day Month Year
n i 2 0 0 n 0 1 0 n	Date of a o 10 98 †Date of Birth 12 08 40
Appointment Appointment as director form	as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	7,1100
appear on reverse. Forename(s)	O.D. Britishier
Surname	
Previous Forename(s)	WATTERS Previous Surname(s) WATTERS
Usual residential address	60 ONSLOW GARDENS
Post town	ONGAR Postcode CM5 9BQ
County / Region	ESSEX Country ESSF
†Nationality	BRITISH Business occupation VICE PRINCIPAL ADULT EDUCATION COLL
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	
† Directors only.	A director, secretary etc must sign the form below.
Signed	OC & Date 18/11/98
** 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	EDWINA SIMPSON, THEATRE RESOURCE Registered Office. Tel 01277-365626
contact if there is any query.	DX number DX exchange
A14 *ADP6DBJP* 50 COMPANIES HOUSE 23/11/98	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

DX 235 Edinburgh

for companies registered in Scotland

	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.