

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2930096

Company Name in full

THEATRE PUR LIMITED



F288A018

Date of appointment Day Month Year 09 03 96 †Date of Birth Day Month Year 27 04 65

Appointment form

Appointment as director



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)

BENJAMIN JOHN

Surname

SIMMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 GALLOWAY ROAD

Post town

LONDON W12

Postcode

OP 5

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

VOLUNTARY
SECTOR WORKER

†Other directorships (additional space overleaf)

MELINA ARTS LTD., LYRIC THEATRE HANMERSTON LTD

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

Consent signature

Ben Simms

Date

12/4/96

A director, secretary etc must sign the form below.

Signed

Simon Bailey

Date

30/4/96

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

SIMON BAILEY c/o Theatre PUR Ltd

9 HOXTON SQUARE

LONDON N16W Tel 0171 613 2271

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, 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



A01 *AQOT3LMR* 20
COMPANIES HOUSE 17/05/96

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.