



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

312 0328

Company Name in full

CENTREINPUT LIMITED



F288A018

Date of appointment Day Month Year
01 12 95

†Date of Birth Day Month Year
25 05 49

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HOWARD HUGH

Surname

PANTER

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

SHEPARD'S, HOLLY BANK ROAD

Post town

WEST BYFLEET

Postcode

KT9 14 6JD

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

H. P. L.

Date

30/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. L.

Date

1/12/95

** Please delete as appropriate

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.

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

JORDAN & SONS LTD.

20-22 BEDFORD ROW

Tel

LONDON WC1R 1E

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



KLO *KPG9YGYA* 1942
COMPANIES HOUSE 01/12/95

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.

Directorships of H H Panter

Turnstyle Group Ltd
United Theatrical Management Ltd
Old London Turnstyle Ltd
Independent Theatrical Productions Ltd
Theatre Productions PLC
Rocky Horror Company Ltd
Rocky Horror (London) Ltd
London Shakespeare Theatre Company Ltd
Carmen Jones (London) Ltd
Carmen Jones Ltd
A Slip of The Tongue Ltd
Shades Theatre Productions Ltd
Woking Turnstyle Ltd
Duke of York's Theatre Ltd
Duke of York's Theatre (Holdings) Ltd
London Turnstyle Ltd
London Turnstyle (D.O.Y.) Ltd