

Please complete in typescript, or in bold black capitals.

CHIMBOOO

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHAALOOO		or particular (			
	Company Number	3536370			
Company Name in full		THE CAMBRIDGE AKTS THEATRE			
		TAINST CTD			
		Day Month Year	Day	/ Month Year	
	Date of appointment	21 10 2004 Bi	ate of th	1 1 2 1 9 6 0	
form	Appointment as director	as secretary		e appropriate box. If appointment is nd secretary mark both boxes.	
	NAME *Style / Title	MS *Hone	ours etc		
	Forename(s)	SARA ELIZABETH			
	Surname	GARNHAM			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	<sup>††</sup> Usual residential address	DE VICTORIA RD			
	Post town	CAMBRIDGE	Postcode	CB4 304	
granted under the provisions of section 723B of the	County / Region	CAMBS	Country	UC	
Companies Act 1985	<sup>†</sup> Nationality	BRITISH †Business	occupation 3	CONSULTANT	
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate					
		I consent to act as ** director / secretary of the above named company			
		So harlan	Date		
		A director, secretary etc must sign the form below.			
Delete de appropriate	Signed	Nyin	Date		
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		(**a director / set lettery / administrator / administrati	ve receiver / recei	ver manager / receiver)	
		LISA WINTER			
		CAMBRIDGE ARTS THEATRE			
form The contact	t information that volu	6 ST. EDWARD'S PASSAGE			
A58 0614 COMPANIES HOUSE 24/11/04 A22 #AXSF6641*		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			

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0414

10/11/04

	Company Number	35 36370	
† Directors only.	<sup>†</sup> Other directorships	LYSING ARTS LTD	
		OPPORTUNITY LINKS LTD	

## **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.