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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

03669280

Company Name in full

Savoy Theatre Holdings Limited

Date of
appointment

Day Month Year
06 11 2005

†Date of
Birth

Day Month Year
25 05 1949

Appointment as director
or as secretary

x

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)

Howard Hugh

Surname

Panter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Shepards, Hollybank Road

Post town

West Byfleet

Postcode

KT14 6JD

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Theatrical Producer

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

H. Panter

Date

06/11/05

A director, secretary etc must sign the form below.

Signed

H. Panter

Date

06/11/05

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

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
give will be visible to searchers of the
public record.

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX: 242

DX exchange LONDON

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



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COMPANIES HOUSE 13/01/2006

Savoy Theatre Holdings Limited (Company No. 03669280)

List of UK Directorships – Howard Hugh Panter

- Woking Turnstyle Limited
- Turnstyle Group Limited
- The Ambassadors Theatre Limited
- Duke of York's Theatre Limited (The)
- Rocky Horror Company Limited
- Independent Theatrical Productions Limited
- London Turnstyle (D.O.Y) Limited
- London Turnstyle Limited
- The Ambassador Theatre Group Limited
- Stoke-On-Trent Theatres Limited
- Milton Keynes Theatre Limited
- Richmond Theatre Limited
- Theatre Royal Brighton Limited
- Pre-Eminence Limited
- Brighton Theatre Limited
- ATG London Limited
- Churchill Theatre Bromley Limited
- Comedy Theatre Limited
- Albery and Wyndham's Theatres Limited
- Donmar Warehouse Theatre Limited
- Whitehall Theatre Limited
- Piccadilly Theatre Limited
- Natural Nylon Theatre Company Limited
- Screenstage Limited
- Covent Garden Festival Limited
- Phoenix Theatre Limited
- Trademark Theatre Company Limited
- ATG Management Limited