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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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
07 01 1959

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)

Helen Johnstone

Surname

Enright

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Birches, 79 Silverdale Avenue, Ashley Park



Post town

Walton on Thames

Postcode

KT12 1EL

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Date

06/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/11/05

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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:

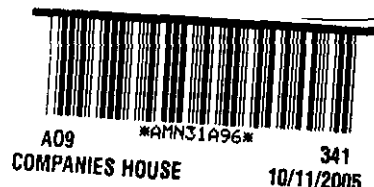
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

03669280

† 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.

Savoy Theatre Holdings Limited (Company No. 03669280)

List of UK Directorships – Helen Johnstone Enright

- Milton Keynes Theatre Limited
- Albery Wyndham's Theatres Limited
- Churchill Theatre Bromley Limited
- Comedy Theatre Limited
- Donmar Warehouse Theatre Limited
- Phoenix Theatre Limited
- Piccadilly Theatre Limited
- Richmond Theatre Limited
- Whitehall Theatre Limited
- ATG Management Limited
- Brighton Theatre Limited
- ATG London Limited
- Glasgow Theatres Limited
- New Wimbledon Theatre Limited
- Lonerk Limited
- Sonia Freidman Productions Limited
- Duke of York's Theatre Limited (The)
- The Ambassador Theatre Group Limited
- Smart Plays Limited
- The Ambassadors Theatre Limited
- Woking Turnstyle Limited
- Theatre Royal Brighton Limited
- Stoke-on-Trent Theatres Limited