Package:

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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))

03669280		

Company Name in full

Company Number

Savoy Theatre Holdings Limited

		Day Month Year	,	Day	Month Year
	Date of appointment	016 111 2101	5 †Date of Birth	2 5	0 5 1 9 4 9
form	Appointment as director	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)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	Shepards, Hollybank Road			
	Post town	West Byfleet	Pos	stcode	KT14 6JD
	County / Region	Surrey	С	ountry [ıĸ
	†Nationality	British Theatrical Pro		eatrical Producer	
	†Other directorships (additional space overleaf)	See attached list I consent to act as ** director / Secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature	LIPA-to			6/11/65

public record.

**Delete as appropriate

Signed

Denton Wilde Sapte 1 Fleet Place

Date

06/11/05

A director, secretary etc must sign the form below.

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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

Lasenorm international orde

	Company Number	03669 280	
† 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 - 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

- Smart Plays Limited
- Sonia Friedman Productions Limited
- Glasgow Theatres Limited
- New Wimbledon Theatre Limited
- All Banged Up Limited
- Screenstage Productions Limited
- Maidstone Productions (Playhouse) Limited