Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of portioulars (use Form 288a))

	of particulars (use Form 288c))			
Company Number	3944585			
Company Name in full	DONMAR WAREHOUSE THEATRE L	IMITED		
Dat * F 2 8 8 A F 1 0 * appoints	Day Month Year te of Ment 10 03 00 to	Date of Birth	Day Month Year	
Appointment Appointment as director form	as secretary x Pl	lease mark the aps s a director and so	ppropriate box. If appointment is ecretary mark both boxes.	
NAME *Style / Title	*Hon	nours etc		
Notes on completion appear on reverse. Forename(s)	JUDITH DEBORAH			
Surname	BURRIDGE			
Previous	ł I	Previous		
Forename(s) Usual residential address	PORTLAND HOUSE COMMON LANE	rname(s)		
Post town	BEER	Postcode	EX12 3EY	
County / Region	DEVON	Country	ENGLAND	
†Nationality	†Business	occupation		
†Other directorships (additional space overleaf)	consent to act as **xodine-cotour / se	cretary of the	above named company	
* Voluntary details. Consent signature † Directors only.	13	Date	10.03.00	
, Directors only.	A director, secretary etc must sign the form below.			
Signed	MHole	Date	10.03.00	
Please delete as appropriate	(a director / score ary / admini 10 fbr SW	vitt Incor	porations Lireceiver)	
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.	THEODORE GODDARD (Ref 605/	/7482.250)		
Contact if there is any query.	Tel 0207 606 8855			
	DX number 47 DX exc	change LONDO	N	
*AB150P7T** 0062	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Cfor companies registered in England	Cardiff, CF4 3		

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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/97

29/03/00

A04

COMPANIES HOUSE

•	Company Number	3944585
† 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.