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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))

Company Number

3944585

Company Name in full

DONMAR WAREHOUSE THEATRE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
10 03 00

†Date of Birth Day Month Year  
27 05 56

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)

ROSEMARY ANNE

Surname

SQUIRE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SHEPARDS  
HOLLYBANK ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR  
ARTS CENTRE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

RASgme

Date

10.03.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.03.00

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THEODORE GODDARD (Ref 605/7482.250)

Tel 0207 606 8855

DX number 47

DX exchange LONDON



A04  
COMPANIES HOUSE

0066  
29/03/00

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

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.

## ROSEMARY ANNE SQUIRE

### DIRECTORSHIPS

The Ambassador Theatre Group Limited  
The Ambassadors Theatre Limited  
Stoke-on-Trent Theatres Limited (formerly Cutglass Limited)  
Duke of York's Theatre Limited  
Milton Keynes Theatre Limited (formerly Orangepeel Limited)  
Woking Turnstyle Limited  
Richmond Theatre Limited  
Theatre Royal, Brighton Limited  
Churchill Theatre Bromley Limited  
Comedy Theatre Limited  
Donmar Warehouse Theatre Limited  
Albery and Wyndham's Theatres Limited  
Whitehall Theatre Limited  
ATG London Limited

Carmen Jones Limited  
Carmen Jones London Limited  
The Musicals Alliance Limited  
The Touring Partnership Limited  
The Woking Dance Festival Limited  
Pre-Eminence Limited

#### Former Directorships

Foresthall Limited (formerly known as Woking Turnstyle Limited)