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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
25 05 49

Appointment 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)

Usual residential
address

SHEPARDS
HOLLYBANK ROAD

Post town WEST BYFLEET

Postcode KT14 6JD

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation THEATRICAL PRODUCER

†Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

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

H. P. P.

Date 10.03.00

A director, secretary etc must sign the form below.

Signed

Theodore Goddard

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 / receiver / receiver manager / receiver)

pp Swift Incorporations Limited

THEODORE GODDARD (Ref 605/7482.250)

Tel 0207 606 8855

DX number 47

DX exchange LONDON



A04 *AB1AXP7P* 0065
COMPANIES HOUSE 29/03/00

Laserform International 1/97

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.

HOWARD HUGH PANTER

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
Independent Theatrical Productions Limited
London Shakespeare Theatre Company Limited
London Turnstyle Limited
London Turnstyle (DOY) Limited
Old London Turnstyle Limited
Theatre Productions plc.
The Rocky Horror Company Limited
The Rocky Horror (London) Limited
Turnstyle Group Limited
Pre-Eminence Limited

Former Directorships

Foresthald Limited (formerly known as Woking Turnstyle Limited)
A Slip of the Tongue Limited
Shades Theatre Productions Limited
United Theatrical Management Limited