

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))
Company Number	03982202
Company Name in full	THE NEW WOLSEY THEATRE CO. LTD.
	Day Month Year Day Month Year
Date of appointment	23022006 Date of Birth 12121946
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	RONAND ARTHUR.
Surname	GOSLING
Previous Forename(s)	Previous Surname(s)
Usual residential address	G PARK ROAD
Post town	IPPSWCH Postcode IPI 3ST
County / Region	SUPFOLK Country ENGLAND
†Nationality	BRITISH TBusiness occupation CHARTERED ENGINEE
†Other directorships (additional space overleaf)	Costante Group with
Consent signature	100 Cool in Date 14/3/2006
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	E.P. Kidd Date 16/03/2006
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	THE NEW WOLSEY THEATRE
a DX number and Exchange of	CIVIC ORIVE, IPSWICH, IPI 2AS
the person Companies House should contact if there is any query.	Tel 0/473 295911

DX number

Ţе

17/03/2006

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE