

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

039 82202

Company Name in full

THE NEW WOLSEY THEATRE CO. LTD

Date of
appointment

Day Month Year
22 09 2005

†Date of
Birth

Day Month Year
09 10 1961

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARETH RICHARD JOHN

Surname

SPINNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 SNOWCROFT, CAPEL ST MARY

Post town

IPSWICH

Postcode

IP9 2UT

County / Region

SUFFOLK

Country

†Nationality

BRITISH

†Business occupation

SENIOR MANAGER
UTILITIES

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

October 6th 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

E. P. Kidd

Date

28/10/05

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

Please give the name, address,
telephone number and, if available,
a fax number and e-mail address of
the company.



A62
COMPANIES HOUSE

322
29/10/2005

A40
COMPANIES HOUSE

600
18/10/2005

Form revised July 1998

THE NEW WOLSEY THEATRE

CIVIC DRIVE, IPSWICH

IP1 2AS

Tel 01473 295911

DX number

DX exchange

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 or

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

DX 235 Edinburgh

Company Number

† 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.