



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4166281

Company Name in full

SCREENSTAGE LIMITED

Date of
appointment

Day Month Year
25 11 2004

†Date of
Birth

Day Month Year
27 05 1956

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)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

SHEPARD'S, HOLLYBANK ROAD,

WEST BYFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

R. Squire

Date

3/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

HELEN ENRIGHT, AMBASSADOR THEATRE GROUP
THE AMBASSADORS, PEACOCKS CENTRE, WOKING,
SURREY. GU21 6GQ. Tel 01483 545800

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



A48
COMPANIES HOUSE

0535
15/12/04

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.

Rosemary Anne Squire
List of Directorships

Appointment Held	Position	Appointed	Company Number
Albery and Wyndham's Theatres Ltd	Director	10/03/2000	3944591
The Ambassadors Theatre Ltd	Director	07/07/1996	03120328
The Ambassador Theatre Group Ltd	Director	14/03/1995	2671052
ATG London Ltd	Director	04/02/2000	3902727
ATG Management Ltd	Director	12/09/2001	4275951
Brighton Theatre Ltd	Director	12/09/2001	1859226
Churchill Theatre Bromley Ltd	Director	10/03/2000	3944535
Comedy Theatre Ltd	Director	10/03/2000	3944546
Donmar Warehouse Projects Ltd	Director	07/06/2000	01611861
Donmar Warehouse Theatre Ltd	Director	10/03/2000	3944585
Duke of York's Theatre Ltd	Director	04/06/1998	592528
Kings Theatre Glasgow Ltd	Director	24/04/2002	4423391
Milton Keynes Theatre Ltd	Director	03/02/1998	3490333
Musicals Alliance Ltd	Director	06/03/1996	03155766
New Wimbledon Theatre Ltd	Director	09/07/2003	4787118
Peter Wilson Theatre Ltd	Director	11/05/2001	4215171
Phoenix Theatre Ltd	Director	11/04/2000	3969619
Piccadilly Theatre Ltd	Director	30/03/2000	3961110
Pre-Eminence Ltd	Director	27/04/1999	03757180
Richmond Theatre Ltd	Director	15/02/1999	3716049
Sonia Friedman Productions Ltd	Director	10/10/2001	4302464
Stoke on Trent Theatres Ltd	Director	24/03/1998	3507468
Theatre Development Trust	Director	06/07/2000	01928541
Theatre Royal Brighton Ltd	Director	15/03/1999	3735154
Trademark Theatre Company Ltd	Director	27/04/2001	4207736
West End Theatre Managers Ltd	Director	06/07/2000	00527227
Whitehall Theatre Ltd	Director	10/03/2000	3944605
Woking Turnstyle Ltd	Director	11/03/1997	2699637