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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4215171

Company Name in full

PETER WILSON THEATRE  
LIMITED

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HOWARD HUGH

Surname

PANTER

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

SHEPARDS, HOLLYBANK ROAD,

Post town

WEST BOFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

THEATRICAL  
PRODUCER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Consent signature

H. Panter

Date

11 May 2001

A director / secretary etc must sign the form below.

Signed

H. Panter

Date

11th May 2001

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

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.

**JORDANS LIMITED**

20-22 Bedford Row

London WC1R 4JS

Telephone: 020 7400 3333

DX number

DX exchange



A22 \*A6SCF469\* 0204  
COMPANIES HOUSE 18/09/01

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

4215171

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

#### 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** HOWARD HUGH PANTER, MR  
**Nationality :** BRITISH  
**Latest Address :** SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
**Postcode :** KT14 6JD

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 25/05/1949

**Company Appointments : Current : 31 / Resigned : 3 / Dissolved : 5**

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To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: pre 14/09/1991  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02422770  
**Company Name:** TURNSTYLE GROUP LIMITED  
Active

**DIRECTOR** Appointed: 16/08/1995  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02925965  
**Company Name:** GAME RAVE LIMITED  
Active

**DIRECTOR** Appointed: 11/03/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 00592528  
**Company Name:** DUKE OF YORK'S THEATRE LIMITED(THE)  
Active

**DIRECTOR** Appointed: pre 03/05/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02250460  
**Company Name:** OLD LONDON TURNSTYLE LIMITED  
Active

**DIRECTOR** Appointed: 24/03/1992

**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02699637  
**Company Name:** WOKING TURNSTYLE LIMITED  
Active

**DIRECTOR** Appointed: 01/12/1995  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03120328  
**Company Name:** THE AMBASSADORS THEATRE LIMITED  
Active

**DIRECTOR** Appointed: pre 25/08/1991  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02417284  
**Company Name:** ROCKY HORROR COMPANY LIMITED  
Active

**DIRECTOR** Appointed: pre 25/09/1991  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02014471  
**Company Name:** INDEPENDENT THEATRICAL PRODUCTIONS LIMITED  
Active

**DIRECTOR** Appointed: 21/01/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02680869  
**Company Name:** LONDON TURNSTYLE (D.O.Y.) LIMITED  
Active

**DIRECTOR** Appointed: 21/01/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02680873  
**Company Name:** LONDON TURNSTYLE LIMITED  
Active

**DIRECTOR** Appointed: 24/12/1991  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02671052  
**Company Name:** THE AMBASSADOR THEATRE GROUP LIMITED  
Active

**DIRECTOR** Appointed: pre 31/08/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02418439

<b>Company Name:</b>	<b>ROCKY HORROR (LONDON) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 24/03/1998</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03507468</u></b>
<b>Company Name:</b>	<b>STOKE-ON-TRENT THEATRES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 03/02/1998</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03490333</u></b>
<b>Company Name:</b>	<b>MILTON KEYNES THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/11/1997</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03449443</u></b>
<b>Company Name:</b>	<b>SNOWSHOW LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 15/02/1999</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03716049</u></b>
<b>Company Name:</b>	<b>RICHMOND THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 15/03/1999</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03735154</u></b>
<b>Company Name:</b>	<b>THEATRE ROYAL BRIGHTON LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 27/04/1999</b>
<b>Occupation :</b>	<b>MANAGING DIRECTOR</b>
<b>Company Number:</b>	<b><u>03757180</u></b>
<b>Company Name:</b>	<b>PRE-EMINENCE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 21/06/1999</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>01859226</u></b>
<b>Company Name:</b>	<b>BRIGHTON THEATRE LIMITED</b>
	<b>Active</b>

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 04/02/2000**  
**THEATRICAL PRODUCER**  
**03902727**  
**ATG LONDON LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944535**  
**CHURCHILL THEATRE BROMLEY LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944546**  
**COMEDY THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944591**  
**ALBERY AND WYNDHAM'S THEATRES LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944585**  
**DONMAR WAREHOUSE THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944605**  
**WHITEHALL THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 30/03/2000**  
**THEATRICAL PRODUCER**  
**03961110**  
**PICCADILLY THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Appointed: 08/06/2000**

**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 04010979  
**Company Name:** NATURAL NYLON THEATRE COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRIACL PRODUCER  
**Company Number:** 04166281  
**Company Name:** SCREENSTAGE LIMITED  
Active

**DIRECTOR**  
**Occupation :** MANAGING DIRECTOR  
**Company Number:** 02449397  
**Company Name:** COVENT GARDEN FESTIVAL LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 03969619  
**Company Name:** PHOENIX THEATRE LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 04207736  
**Company Name:** TRADEMARK THEATRE COMPANY LIMITED  
Active

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*This screen does not include appointments with LLP's.*