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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

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)

ROSEMARY ANNE

Surname

SQUIRE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SHEPARDS, HOLLYBANK ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See attached schedule

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

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Date

11 May 2001

A director, secretary etc must sign the form below.

Signed

Date

11th May 2001

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

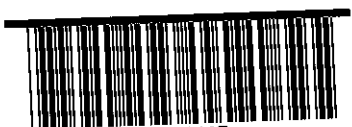
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

THEODORE GODDARD  
BOX 500  
21 BLOOMSBURY STREET  
LONDON

REF: 605/7482.456 Tel 020 7606 8855

DX number 47

DX exchange LONDON



A22 \*A6SCD467\* 0206  
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**

**Name :** ROSEMARY ANNE SQUIRE  
**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:** 27/05/1956

**Company Appointments : Current : 25 / Resigned : 7 / Dissolved : 4**

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

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

**SECRETARY** Appointed: 27/04/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** [03757180](#)  
**Company Name:** PRE-EMINENCE LIMITED  
Active

**DIRECTOR** Appointed: 30/08/1994  
**Occupation :** EXECUTIVE DIRECTOR  
**Company Number:** [02963208](#)  
**Company Name:** WOKING DANCE FESTIVAL  
Active

**DIRECTOR** Appointed: 14/03/1995  
**Occupation :** EXECUTIVE DIRECTOR ARTS CENTRE  
**Company Number:** [02671052](#)  
**Company Name:** THE AMBASSADOR THEATRE GROUP LIMITED  
Active

**DIRECTOR** Appointed: 06/03/1996  
**Occupation :** EXECUTIVE DIRECTOR  
**Company Number:** [03155766](#)  
**Company Name:** THE MUSICALS ALLIANCE LIMITED  
Active

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

**Appointed: 07/06/1996**  
**COMPANY DIRECTOR**  
**03120328**  
**THE AMBASSADORS THEATRE LIMITED**  
**Active**

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

**Appointed: 11/03/1997**  
**EXECUTIVE DIRECTOR**  
**02699637**  
**WOKING TURNSTYLE LIMITED**  
**Active**

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

**Appointed: 24/03/1998**  
**EXECUTIVE DIRECTOR**  
**03507468**  
**STOKE-ON-TRENT THEATRES LIMITED**  
**Active**

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

**Appointed: 03/02/1998**  
**EXECUTIVE DIRECTOR**  
**03490333**  
**MILTON KEYNES THEATRE LIMITED**  
**Active**

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

**Appointed: 04/06/1998**  
**EXECUTIVE DIRECTOR**  
**00592528**  
**DUKE OF YORK'S THEATRE LIMITED(THE)**  
**Active**

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

**Appointed: 15/02/1999**  
**EXECUTIVE DIRECTOR**  
**03716049**  
**RICHMOND THEATRE LIMITED**  
**Active**

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

**Appointed: 15/03/1999**  
**EXECUTIVE DIRECTOR**  
**03735154**  
**THEATRE ROYAL BRIGHTON LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**

**Appointed: 04/02/2000**  
**EXECUTIVE DIRECTOR ARTS CENTRE**

**Company Number:** 03902727  
**Company Name:** **ATG LONDON LIMITED**  
**Active**

**DIRECTOR** **Appointed: 10/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR**  
**Company Number:** 03944535  
**Company Name:** **CHURCHILL THEATRE BROMLEY LIMITED**  
**Active**

**DIRECTOR** **Appointed: 10/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR**  
**Company Number:** 03944546  
**Company Name:** **COMEDY THEATRE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 10/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR**  
**Company Number:** 03944591  
**Company Name:** **ALBERY AND WYNDHAM'S THEATRES LIMITED**  
**Active**

**DIRECTOR** **Appointed: 10/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR**  
**Company Number:** 03944585  
**Company Name:** **DONMAR WAREHOUSE THEATRE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 10/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR**  
**Company Number:** 03944605  
**Company Name:** **WHITEHALL THEATRE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 30/03/2000**  
**Occupation :** **EXECUTIVE DIRECTOR ARTS CENTRE**  
**Company Number:** 03961110  
**Company Name:** **PICCADILLY THEATRE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 11/04/2000**  
**Occupation :** **EXECUTIVE DIRECTOR ARTS CENTRE**  
**Company Number:** 03969619  
**Company Name:** **PHOENIX THEATRE LIMITED**

Active

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

**Appointed: 06/07/2000**  
**EXECUTIVE DIRECTOR**  
**00527227**  
**WEST END THEATRE MANAGERS LIMITED**  
**Active**

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

**Appointed: 06/07/2000**  
**EXECUTIVE DIRECTOR**  
**01928541**  
**THEATRE DEVELOPMENT TRUST**  
**Active**

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

**Appointed: 07/06/2000**  
**THEATRE EXECUTIVE**  
**01611861**  
**DONMAR WAREHOUSE PROJECTS LIMITED**  
**Active**

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

**Appointed: 22/02/2001**  
**EXECUTIVE DIRECTOR**  
**04166281**  
**SCREENSTAGE LIMITED**  
**Active**

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

**Appointed: 27/04/2001**  
**DIRECTOR**  
**04207736**  
**TRADEMARK THEATRE COMPANY LIMITED**  
**Active**

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

**Appointed: 08/08/2001**  
**EXECUTIVE DIRECTOR**  
**01859226**  
**BRIGHTON THEATRE LIMITED**  
**Active**

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