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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

MR

*Honours etc

MBE

Notes on completion
appear on reverse.

Forename(s)

PETER STAFFORD

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GROVE FARM

Post town

ROUGHTON

Postcode

NR1 8QR

County / Region

NORFOLK

Country

UK

†Nationality

UK

†Business occupation

THEATRE PRODUCER
& MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Peterson

Date

11 May 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11th May 2001

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.

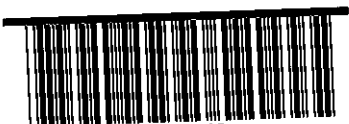
(** a director, secretary or administrative receiver / receiver manager / receiver)

THEODORE GODDARD

BOX 500
21 BLOOMSBURY STREET
LONDON

REF: 605/7482.456 Tel 020 7606 8855

DX number 47 DX exchange LONDON



A22
COMPANIES HOUSE

A6SCE468

0205
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 : PETER STAFFORD WILSON
Nationality : BRITISH
Latest Address : GROVE FARM
BACK LANE, ROUGHTON
NORWICH
NORFOLK
Postcode : NR11 8QR

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

Date of Birth: 12/01/1951
Company Appointments : Current : 7 / Resigned : 2 / Dissolved : 3

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

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

DIRECTOR Appointed: 09/07/1993
Occupation : CHIEF EXECUTIVE
Company Number: [02834961](#)
Company Name: THE TOURING PARTNERSHIP LIMITED
Active

DIRECTOR Appointed: 16/09/1997
Occupation : THEATRICAL PRODUCER
Company Number: [03104107](#)
Company Name: NORWICH AREA DEVELOPMENT AGENCY
Active

DIRECTOR Appointed: 13/04/1999
Occupation : THEATRE PRODUCER
Company Number: [03750960](#)
Company Name: S.L. TOUR LIMITED
Active

DIRECTOR Appointed: 22/02/1999
Occupation : CHIEF EXECUTIVE
Company Number: [03708260](#)
Company Name: BOY BAND LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 03/04/1992
THEATRE DIRECTOR
01770702
P.W. PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 17/01/2001
THEATRE PRODUCER
02449449
EAST ENGLAND ARTS
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 02/10/1995
THEATRE MANAGER
01252595
THEATRE INVESTMENT FUND LIMITED
Active

This screen does not include appointments with LLP's.