

PC Share Register

F8.24

288a

Please complete in typescript, or
in bold black capitals.

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

CHFP013

Company Number

4677103

Company Name in full

Discounttheatre.com 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)

ARTHUR JOHN

Surname

HERMAN

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
732B of the
Companies Act 1985

Usual residential
address

Post town

WATFORD

Postcode

GU27 1AT

County / Region

Surrey

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

3/6/05

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

File A. 12/1
FOR AND ON BEHALF OF
RA COMPANY SECRETARIES LIMITED

Date

13/9/05

(** 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.

Roffe Swayne, Chartered Accountants

Ashcombe Court, Woolsack Way, Godalming, Surrey

GU7 1LQ

Tel 01483 416232

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 or LP - 4 Edinburgh 2

A09
COMPANIES HOUSE0714
16/09/05

Company Number

Directors only.

Other directorships

AS ATTACHED

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.

ASHLEY HERMAN DIRECTORSHIPS

JUNE 2005

ENCORE TICKETS LIMITED

TICKETS TONIGHT LIMITED

MODEPOINT LIMITED

INNEVENTIVE LIMITED

CONSERVATOIRE FOR ACTING AND MUSICAL THEATRE LIMITED

CONSERVATOIRE FOR MUSICAL THEATRE LIMITED

CONSERVATOIRE FOR ACTING LIMITED

GUILDFORD SCHOOL OF ACTING CONSERVATOIRE LIMITED

GUILDFORD SCHOOL OF ACTING LIMITED

ASHLEY HERMAN DEVELOPMENTS LIMITED

ASHLEY HERMAN DEVELOPMENTS (LONG SUTTON) LIMITED

ASHLEY HERMAN DEVELOPMENTS (MILL LANE) LIMITED

ASHLEY HERMAN DEVELOPMENTS (FARNCOMBE) LIMITED

ASHLEY HERMAN DEVELOPMENTS (LOWER SOUTH STREET) LIMITED

ASHLEY HERMAN DEVELOPMENTS (HILLSIDE) LIMITED