

288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

4677103

Company Name in full

Discounttheatre.com Limited

**Appointment  
form**

Appointment as director

Day	Month	Year	Day	Month	Year
03	06	2005	12	12	1955

Date of appointment

# Date of Birth

☐

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)

KEVIN ROBERT MANSFIELD

Surname

MANSFIELD

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

LONDON

Postcode

NW6 6JY

County / Region

Country

UK

# Nationality

BRITISH

# Business occupation

ACCOUNTANT

# Other directorships (additional space overleaf)

ENCORE TICKETS LTD

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

Consent signature

K Mansfield

Date

3/6/05

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

3/6/05

(\*\* 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



A12 COMPANIES HOUSE

0067 01/09/05

Company Number

4677103

# 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.