



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5050 868

Company Name in full

NO SIZE FITS ALL PRODUCTIONS TIA

UNLIMITED THEATRE

Date of
appointment

Day Month Year
1 2 0 1 2 0 0 9

†Date of
Birth

Day Month Year
3 0 0 4 1 9 7 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELIZABETH JOANNA

Surname

SPOONER

Previous
Forename(s)

MARGREE

Previous
Surname(s)

MARGREE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

4 CENTRAL DRIVE

ST ALBANS

Postcode

AL4 0UU

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

MAN. CONSULTANT

†Other directorships
(additional space overleaf)

NO

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

Consent signature

E Spooner

Date

12/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

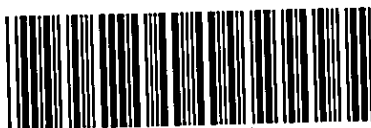
Miley

Date

12/1/09

(**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
the you the



A28 28/05/2009 24

COMPANIES HOUSE

A37 21/05/2009 127

COMPANIES HOUSE

UNLIMITED THEATRE STUDIO 12

30-34 AIRE STREET, LEEDS

LS1 4HT

Tel 0113 234 5400

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

THURSDAY

TH

Form 288a