

Please complete in typescript,  
or in bold black capitals.

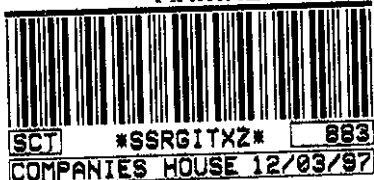
## Appointment of director or secretary

Company Number

172225

Company Name in full

ANNEXE THEATRE PRODUCTIONS LIMITED



Date of appointment Day Month Year 11 02 97 †Date of Birth Day Month Year 03 04 60

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

YACOURIAN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

THE BISHOPS HOUSE, PORTERFIELD ROAD

Post town

KILMACUM

Postcode

PA13 4PD

County / Region

INVERCLYDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

C.A.

†Other directorships  
(additional space overleaf)

PARAGON ENSEMBLE LIMITED, ANNEXE THEATRE COMPANY LIMITED

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

Consent signature

Paul Yacourian

Date

11-2-97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Yacourian

Date

11-2-97

\*\* Please delete as appropriate

(\*\*a director / ~~secretary~~ / administrator / 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.

Companies House receipt date barcode

PHYLLIS CANNON

STEPHEN MABBOTT ASSOCIATES

Tel 0141 221 7070

DX number 208

DX exchange GLASGOW

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.