



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

144 8366

Company Name in full

NTC TOURING THEATRE COMPANY LTD



F288A018

Date of appointment Day Month Year
4 10 2007

Date of Birth Day Month Year
11 12 1966

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL BRUCE FARQUHAR

Surname

MURRAY

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

3 THE MILL, FELTON, MORPETH, NORTHUMBERLAND

Post town

MORPETH

Postcode

NE65 9HL

County / Region

NORTHUMBERLAND

Country

NORTHUMBERLAND

†Nationality

BRITISH.

†Business occupation

ARCHITECT.

†Other directorships
(additional space overleaf)

LEGIO XX LTD, ORCESTRATOR LTD, MERMAID ARCHITECTURE LTD
KRAGORAN LTD, FELTON OLD MILL, LTD, LEGIO XV LTD

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

Consent signature

[Signature]

Date

11. OCT 07.

* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

Ashley Fleet

Date

11. Oct 2007

** 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



A28

AIPWRUOY
22/10/2007
COMPANIES HOUSE

116

Form revised March 1995

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

MONDAY

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