



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1448366

Company Name in full

NTC TOURING THEATRE CO. LTD.



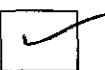
F288A018

Date of appointment Day Month Year
05 11 01

Date of Birth Day Month Year
05 11 46

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)

ROSALIND ELIZABETH

Surname

MAUDSLAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PRIORSGATE HOUSE
LONGFRANKINGTON

Post town

MORPETH

Postcode

NE65 8HZ

County / Region

NORTHUMBERLAND

Country

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

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

Consent signature

Rosalind Maudslay

Date

6 Feb. 2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Anna M Flood

Date

6. 2. 2002

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
tele
a [the
cc



A46
COMPANIES HOUSE

0836
28/02/02

ANNA M FLOOD. NTC TOURING THEATRE CO
THE PLAYHOUSE. BONDGATE WILLOW. ALNBURK NECCIPB
NORTHUMBRIA Tel 01665 602586.
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, 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

COMPANIES HOUSE
COMPANIES HOUSE

20/02/02
11/02/02

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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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.