

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

1742642

Company Name in full

PROTEUS THEATRE COMPANY

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 2

†Date of
Birth

Day Month Year
2 8 1 2 1 9 7 2

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICOLA JANE

Surname

BURTON

Previous
Forename(s)

N/A

†Previous
Surname(s)

N/A

Usual residential
address

18 ESSEX ROAD

Post town

BASINGSTOKE

†Postcode

RG21 7TA

County / Region

HAMPSHIRE

†Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING

†Other directorships
(additional space overleaf)

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

Consent signature

NJBurton

Date

14/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Deed

Date

15/5/02

(** 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.

Proteus Theatre Company

Queen Mary's College, Chadderton Rd

Basingstoke

Tel 01256 354541

DX number

DX exchange



A078SAUR

0617

A44
COMPANIES HOUSE

17/05/02

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.