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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3218746

Company Name in full

NEW SADLER'S WELLS LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 27 05 99 †Date of Birth Day Month Year 8 1 40

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)

~~WILLIAM~~ WILLIAM MICHAEL THOMAS

Surname

FOWLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 MYDDELTON SQUARE

Post town

LONDON

Postcode

EC1R 1YB

County / Region

Country

UK

†Nationality

UK

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

WTL

Date

27/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ian Kefam

Date

27/5/99

**Please delete as appropriate

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.

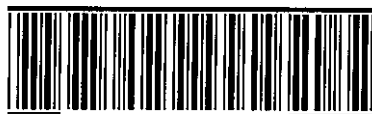
(** a director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / receiver)

JEFF ADAMS
FINANCE DEPARTMENT
NEW SADLER'S WELLS LTD
369 ST JOHN ST
LONDON EC1V 4LB

Tel 0171 863 8272

DX number

DX exchange



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COMPANIES HOUSE 18/06/99

Laserform International 1/96

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

3218746.

† Directors only.

† Other directorships

SEE ATTACHED.

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.

William Michael Thomas Fowle - directorships 1 June 1999

Rugby School (incorporated by Act of Parliament)
Rugby School Enterprises Ltd (Company number 2264068)
The Place to Be (Company number 2876150)
New Sadler's Wells Limited (Company number 03218746)
The Joined-Up Action Company Ltd (Company number 3697684)

Former directorships within previous five years

Resigned on 8/12/98:

Jamball Limited
KPMG Informatics Limited
KPMG Means Business Limited
KPMG South East Region Limited
KPMG Peat Marwick Limited
KPMG Peat Marwick Management Consultants
KPMG No 1 Limited
Nolan Norton & Company Limited
Peat Marwick
Peat Marwick (Overseas MC) Limited
Veritatem Secretaries Limited
Veritatem Nominees Limited
KPMG Audit Plc
KPMG Management Consultants
KPMG (SSBA) Limited

Resigned on 14/9/98:

London First Centre

