

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3667822

Company Name in full

THE OLD VIC THEATRE TRUST 2000

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

11 02 99

† Date of Birth

Day Month Year

02 05 60

Appointment as director

X

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)

STEPHEN

Surname

DALDRY

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

24 MACGREGOR ROAD,

Post town

LONDON

Postcode

W11 1DE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

THEATRE DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

9/2/99.

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

11/02/99

(†† 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.

Howard Kennedy (ref 6)

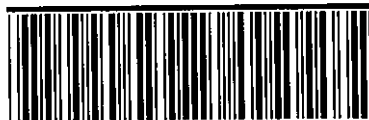
19 Cavendish Square, London,

W1A 2AW

Tel 0171 636 1616

DX number 42748

DX exchange Oxford Circus North

A38 *ANGXCDTS* 232
COMPANIES HOUSE 13/02/99When 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**

†Other directorships

76-000000000000000000

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.

- 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.

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.