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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4166281

Company Name in full

ATG/CARLTON THEATRE COMPANY LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	2 2 0 2 2 0 0 1		0 1 1 0 1 9 5 8
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	DAVID NICHOLAS		
Surname	SYMONS		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	13 WILKES STREET		
Post town	LONDON	Postcode	E1 6QF
County / Region		Country	UK
†Nationality	BRITISH	†Business occupation	TV EXECUTIVE
†Other directorships (additional space overleaf)			

Consent signature

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

A director, secretary etc must sign the form below.

Signed

 Date 22/02/2001

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

Theodore Goddard (Ref. 846/7482.489)  
150 Aldersgate Street  
London EC1A 4EJ

Tel 0207 606 8855

DX number 47

DX exchange Chancery Lane

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.



A15  
COMPANIES HOUSE

0612  
31/03/01

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

Companies House, Crown Way, Cardiff, CF14 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**

4166281

† Directors only.

† Other directorships

CENTRAL STATION

**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 succeeded 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.