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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))

CHFP025

Company Number

4166281

Company Name in full

ATG/CARLTON THEATRE COMPANY LIMITED

### Appointment form

Notes on completion  
appear on reverse.

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)

HOWARD HUGH

Surname

PANTER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

SHEPARDS, HOLLYBANK ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

Theatrical Producer

†Other directorships  
(additional space overleaf)

See attached schedule

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Consent signature

Date

22/02/2001

A director, secretary etc must sign the form below.

Signed

Date

22/02/2001

(\*\* 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.

Theodore Goddard (Ref. 846/7482.489)

150 Aldersgate Street  
London  
EC1A 4EJ

Tel 0207 606 8855

DX number 47

DX exchange Chancery Lane

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



de

A15  
COMPANIES HOUSE  
31/03/01

Laserform International 12/99

**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 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.

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name :** HOWARD HUGH PANTER, MR  
**Nationality :** BRITISH  
**Address :** SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
**Postcode :** KT14 6JD  
**Date of Birth:** 25/05/1949  
**Company Appointments :** 32 / **Resignations :** 3

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To view company details, click on the appropriate company number.

[Exclude](#) Resignations

**DIRECTOR** Appointed: pre 14/09/1991  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02422770  
**Company Name:** TURNSTYLE GROUP LIMITED  
Active

**DIRECTOR** Appointed: 16/08/1995  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02925965  
**Company Name:** GAME RAVE LIMITED  
Active

**DIRECTOR** Appointed: 11/03/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 00592528  
**Company Name:** DUKE OF YORK'S THEATRE LIMITED(THE)  
Active

**DIRECTOR** Appointed: pre 03/05/1992  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02250460  
**Company Name:** OLD LONDON TURNSTYLE LIMITED  
Active

**DIRECTOR** Appointed: pre 23/10/1992  
**Occupation :** THEATRICAL PRODUCER

**Company Number:** 02551124  
**Company Name:** CARMEN JONES LIMITED  
Dissolved

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02551162  
**Company Name:** CARMEN JONES (LONDON) LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02699637  
**Company Name:** WOKING TURNSTYLE LIMITED  
Active

**DIRECTOR**  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03120328  
**Company Name:** THE AMBASSADORS THEATRE LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02417284  
**Company Name:** ROCKY HORROR COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02014471  
**Company Name:** INDEPENDENT THEATRICAL PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02680869  
**Company Name:** LONDON TURNSTYLE (D.O.Y.) LIMITED  
Active

**DIRECTOR**  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02680873  
**Company Name:** LONDON TURNSTYLE LIMITED

**Active**

**DIRECTOR**  
**Occupation :** Appointed: pre 31/12/1991  
**THEATRICAL PRODUCER**  
**Company Number:** 02015000  
**Company Name:** UNITED THEATRICAL MANAGEMENT LIMITED  
**Dissolved**

**DIRECTOR**  
**Occupation :** Appointed: 07/04/1992  
**THEATRICAL PRODUCER**  
**Company Number:** 02704580  
**Company Name:** A SLIP OF THE TONGUE LIMITED  
**Dissolved**

**DIRECTOR**  
**Occupation :** Appointed: pre 11/02/1993  
**THEATRICAL PRODUCER**  
**Company Number:** 02686435  
**Company Name:** SHADES THEATRICAL PRODUCTION LIMITED  
**Dissolved**

**DIRECTOR**  
**Occupation :** Appointed: 24/12/1991  
**THEATRICAL PRODUCER**  
**Company Number:** 02671052  
**Company Name:** THE AMBASSADOR THEATRE GROUP LIMITED  
**Active**

**DIRECTOR**  
**Occupation :** Appointed: pre 31/08/1992  
**THEATRICAL PRODUCER**  
**Company Number:** 02418439  
**Company Name:** ROCKY HORROR (LONDON) LIMITED  
**Active**

**DIRECTOR**  
**Occupation :** Appointed: 24/03/1998  
**THEATRICAL PRODUCER**  
**Company Number:** 03507468  
**Company Name:** STOKE-ON-TRENT THEATRES LIMITED  
**Active**

**DIRECTOR**  
**Occupation :** Appointed: 03/02/1998  
**THEATRICAL PRODUCER**  
**Company Number:** 03490333  
**Company Name:** MILTON KEYNES THEATRE LIMITED  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 12/11/1997**  
**THEATRICAL PRODUCER**  
**03449443**  
**SNOWSHOW LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 15/02/1999**  
**THEATRICAL PRODUCER**  
**03716049**  
**RICHMOND THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 15/03/1999**  
**THEATRICAL PRODUCER**  
**03735154**  
**THEATRE ROYAL BRIGHTON LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/1999**  
**MANAGING DIRECTOR**  
**03757180**  
**PRE-EMINENCE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 21/06/1999**  
**THEATRICAL PRODUCER**  
**01859226**  
**BRIGHTON THEATRE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 04/02/2000**  
**THEATRICAL PRODUCER**  
**03902727**  
**ATG LONDON LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**  
**03944535**  
**CHURCHILL THEATRE BROMLEY LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**

**Appointed: 10/03/2000**  
**THEATRICAL PRODUCER**

<b>Company Number:</b>	<b><u>03944546</u></b>
<b>Company Name:</b>	<b>COMEDY THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/03/2000</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03944591</u></b>
<b>Company Name:</b>	<b>ALBERY AND WYNDHAM'S THEATRES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/03/2000</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03944585</u></b>
<b>Company Name:</b>	<b>DONMAR WAREHOUSE THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/03/2000</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03944605</u></b>
<b>Company Name:</b>	<b>WHITEHALL THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 30/03/2000</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>03961110</u></b>
<b>Company Name:</b>	<b>PICCADILLY THEATRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 08/06/2000</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>04010979</u></b>
<b>Company Name:</b>	<b>NATURAL NYLON THEATRE COMPANY LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 24/03/1992</b>
	<b>Resigned: 21/03/1996</b>
<b>Occupation :</b>	<b>THEATRICAL PRODUCER</b>
<b>Company Number:</b>	<b><u>02699637</u></b>
<b>Company Name:</b>	<b>WOKING TURNSTYLE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: pre 16/04/1992</b>
	<b>Resigned: 10/01/1994</b>
<b>Occupation :</b>	<b>THEATRE PRODUCER</b>

**Company Number:** 02228017  
**Company Name:** 2-2A MATHESON ROAD MANAGEMENT  
COMPANY LIMITED  
Active

**DIRECTOR** Appointed: pre 15/12/1992  
Resigned: 17/03/1997  
**Occupation :** THEATRICAL PRODUCER  
**Company Number:** 02452913  
**Company Name:** FORESTHOLD LIMITED  
Liquidation

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