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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.

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

ANNE

Surname

BULFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

211 PIERPOINT, 16 WESTFERRY ROAD

Post town

LONDON

Postcode

E14 8NQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

A. C. Bulford

Date

22/02/2001

A director, secretary etc must sign the form below.

Signed

M. J. J. J.

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



A15
COMPANIES HOUSE

0611
31/03/01

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

Planet 24 Productions Limited.

Tronji Limited

Radio Academy Trading Ltd (Res Sep 1999)

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.