



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1711 502

Company Name in full

The Southampton Nuffield Theatre
Trust

Date of
appointment

Day Month Year
28 06 2007

†Date of
Birth

Day Month Year
28 01 1948

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

COUNCILLOR JP

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DEREK JOHN

Surname

BURKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 NORMAN AVE SHIRLEY

Post town

SOUTHAMPTON

Postcode

SO16 6PT

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

ENGLISH

†Business occupation

DOCK WORKER

†Other directorships
(additional space overleaf)

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

Consent signature

DS Burke JP

Date

6/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kate Holman

Date

17/8/07

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

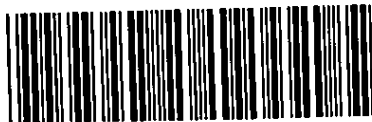
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Name	
Address	
Tel	
DX number	DX exchange

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

WEDNESDAY



A55

A1ZTQSBW
22/08/2007
COMPANIES HOUSE

333

Form revised July 1998

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