

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 0                                  |         |                | 0. paraseana (2001 - 2007)            |              |     |           |   |
|------------------------------------|---------|----------------|---------------------------------------|--------------|-----|-----------|---|
| Company Number                     |         | 1711502        |                                       |              |     |           |   |
|                                    | Company | Name in full   | THE SOUTHAMPON NUFFIELD THEATRE TRUST |              |     |           |   |
|                                    |         |                |                                       |              |     |           |   |
|                                    |         |                |                                       |              |     |           |   |
|                                    |         |                | Day Montl                             | h Year       |     |           |   |
| Date of termination of appointment |         |                | 014016                                | 2008         |     |           |   |
|                                    |         | as director    | $\checkmark$                          | as secretary |     |           | rk the appropriate box If terminating<br>nt as a director and secretary mark<br>; |
|                                    | NAME    | *Style / Title | COUNCILLO                             | R            | *Ho | nours etc |   |
| Please insert<br>details as        |         | Forename(s)    | DERÉK JOHN                            |              |     |           |   |
| previously                         |         |                |                                       |              |     |           |   |

Year

9 4

A serving director, secretary etc must sign the form below.

Signed

Surname | BURKE

†Date of Birth

Day

8

SO17 1TR

DX number

Month

\* Voluntary details

† Directors only

details as previously notified to

Companies House

\*\* Delete as appropriate

UNIVERSITY ROAD, SOUTHAMPTON

**Date** 

288b

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

Tel 023 8031 5500

DX exchange

KATE ANDERSON, EXECUTIVE DIRECTOR, NUFFIELD THEATRE

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

COMPANIES HOUSE

245 16/06/2008

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03