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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))

Company Number 2671052

Company Name in full THE AMBASSADOR THEATRE GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 10 Month 2 Year 2000
†Date of Birth Day 01 Month 10 Year 1942

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

SIMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUMMER COURT PARK ROAD

Post town

BANSTEAD

Postcode

SM7 3EL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Technical Contractor

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date 10/2/00

A director, secretary etc must sign the form below.

Signed

Date 10/2/00

**Please delete as appropriate

(** 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
150 ALDERSGATE STREET
LONDON EC1A 4EJ

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, CF4 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



LD4
COMPANIES HOUSE

0481
06/04/00

Company Number

2671052

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

JOHN SIMPSON – DIRECTORSHIPS

White Light Group Ltd
White Light (Electrics) Ltd
Modelbox Ltd
Basic Work Ltd
Technical Insight Ltd
Co-Ordination Ltd
Elektra Lighting Ltd
Turnstyle Group Ltd
ITP Ltd
White Light North Ltd
Lumiere & Son Ltd
Motley Theatre Design Course Ltd
Simpson Fox Associates Ltd
ABC Strasse Ltd
White Light Ltd
Moving Light Company Ltd
Electric Sun Lighting Ltd
Lighting and Systems Support Company Ltd
Enliten Ltd
Stage Technologies Ltd
Peter Byard Ticketing Ltd
V Group Ltd