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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 02671052

Company Name in full THE AMBASSADOR THEATRE GROUP LIMITED

Date of
appointment

Day Month Year
1 0 0 1 2 0 0 1

†Date of
Birth

Day Month Year
21 01 1964

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) WILLIAM

Surname BENJAMIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

320 RIVERSIDE DRIVE #6A

Post town

NEW YORK

Postcode

10025

County / Region

NEW YORK

Country

USA

†Nationality

USA

†Business occupation

REAL ESTATE INVESTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Theodore Goddard

Date

10.01.2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Theodore Goddard

Date

10.01.2001

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. 846/7482.434)
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



LD3
COMPANIES HOUSE

0205
14/02/01

Laserform International 12/99

Company Number

02671052

† Directors only.

† Other directorships

Portfolio Holdings, LTD

OLDHAM ESTATE COMPANY, LTD.

BLACKMOOR PORTFOLIO, LTD.

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.