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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 2671052

Company Name in full THE AMBASSADOR THEATRE GROUP LIMITED

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 M.A. A.C.A. *Honours etc MRS
Forename(s) HELEN JOHNSTONE
Surname ENRIGHT
Previous Forename(s) Previous Surname(s) CONAN
Usual residential address THE BIRCHES, 79 SILVERDALE AVENUE, ASHLEY PARK
Post town WALTON-ON-THAMES Postcode KT12 1EL
County / Region SURREY Country ENGLAND
†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT
†Other directorships (additional space overleaf)

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 07.12.2000

A director, secretary etc must sign the form below.

Signed

Date 07.12.2000

(** 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 605/7482.456)
150 Aldersgate Street
London
EC1A 4EJ
Tel 0207 606 8855
DX number 47 DX exchange LONDON



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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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2671052

† 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.