

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

4149714

Company Name in full

WEITZENHOFFER THEATRES LIMITED

Date of
appointment

Day	Month	Year
29	01	2001

Date of
Birth

Day	Month	Year
30	09	1959

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 for completion
appear on reverse.

Forename(s)

STEPHEN

Surname

SMITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

34 WENSLEY DRIVE

Post town

GREAT NECK

Postcode

11021

County / Region

NEW YORK

Country

USA

† Nationality

USA

† Business occupation

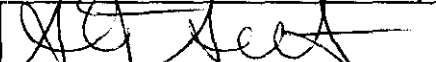
CPA

Other directorships
(additional space overleaf)

MEDEA LONDON LIMITED

Consent signature

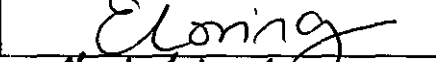
I consent to act as * director / secretary of the above named company



Date

A director, secretary etc must sign the form below.

Signed



Date

(** a director, secretary etc must sign the form below.)

ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET LONDON EC4A 3AF

REF: AF/LH/6713

Tel 020 7955 0880

DX number 493

DX exchange LDE

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.



PUB
COMPANIES HOUSE

0220
31/01/01

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

Peapod Solutions Ltd.

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.