

1797

17/09/05

SHSW38RZ

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHEPOOD

*7 SEP 2005

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

Company Number	144133								
Company Name in full	VISIBLE FICTIONS THEATRE COMPANY								
	Day Month Year Day Month Year								
Date of appointment	ο φ ο 9 2 0 0 5 Birth 0 1 0 8 1 9 6 3								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME X *Style / Title	Ms *Honours etc								
Notes on completion appear on reverse. Forename(s)	WENDY JANE								
X Surname	NIBLOCK								
Previous Forename(s)	N N Previous Surname(s) N N.								
†† Tick this box if the address shown is a service address for	53 DEANSTON DRIVE								
the beneficiary of a Confidentiality Order granted under the	GLASGEW Postcode G41 3AQ								
provisions of section	LANARKSHIRE. Country SCOTLAND.								
Companies Act 1985	BRITISH. †Business occupation ARTS PUBLICIST								
†Other directorships (additional space overleaf)	CREATIVE THERAPIES MAGNETIC NORTH THEATRE PRODUCTIONS								
	I consent to act as ** director / secretary of the above named company								
Consent signature* Voluntary details.	Wendy Mislad Date 6/9/05								
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.								
Signed	l-W-Brailspref Date 06/9/05.								
You do not have to give any contact	(* Za director / secretary / administrator / administrative receiver / receiver manager / receiver)								
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 visible to searchers of the	Tel								
public record	DX number DX exchange								
le arge	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number						
† Directors only.	[†] Other directorships		 	 			
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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.