

— for the record —

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000		of particulars (use Form 288c))						
	Company Number	3681318						
Company Name in full		ROCKET THEATRE COMPANY						
	Date of appointment	Day Month Year O 3 O 9 2 O O Bir	Day Month Year ate of 11011970					
Appointmen form	Appointment as director	as secretary Please mark the appropriate box. If appointnas a director and secretary mark both boxes						
Notes on completion	NAME *Style / Title	MISTER *Honours etc						
appear on reverse.	Forename(s)	KEITH DAVID						
	Surname	BROOM						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	36, CYPRUS STREET						
	Post town	STRETFORD	Postcode M32 8BD					
	County / Region	MANCHESTER Country ENGLAND						
[†] Nationality		BRITISH †Business occupation TECHNICAL STATE MANAGER						
†Other directorships (additional space overleaf)		I consent to act as ** director / secreta	one of the above named company					
	Consent signature	levor Brown	Date 3/9/00					
 Voluntary details. † Directors only. **Delete as appropriate 		A director, secretary etc must sign	the form below.					
	Signed	Alool,	Date 3 / 9 / 0 0					
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
telephone numbe	name, address, r and, if available,	MARTIN HARRIS 36 MILTON GROVE MANCHESTER						
	and Exchange of anies House should any query.	MI6 OBP Tel 016 881 8176						
Com		number DX exchange an you have completed and signed the form please send it to the						

istrar of Companies at:

for companies registered in Scotland

npanies House, Crown Way, Cardiff, CF14 3UZ

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

companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

0440

06/09/00

Form revised July 1998

COMPANIES HOUSE

This for

	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.