

:053

12/10/2006

COMPANIES HOUSE

Form April 2002

Please complete in typescript,

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

288a

CHFP000		of particulars (use Form 288c))
	Company Number	210387
Company Name in full		Dumfeus THEATRE ROYAL TRUST
	Date of	Day Month Year Day Month Year
	appointment	10102005 Birth 09101959
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME 'Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	MAKTYN GARY
	Surname	WHEELER.
	Previous Forename(s)	Previous Surname(s)
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	¹¹ Usual residential address	POLMADDIE FARM
	Post town	DALRY Postcode DG7 35Y
	County / Region	KIRKUIDBRIGHTSTURE Country Scotland
	†Nationality	BRITISM †Business occupation ACCOUNTANT
-	†Other directorships	
;)	additional space overleaf)	I consent to act as " director (secretary of the above named company
	Consent signature	Date 10/10/05
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriat	e Signed	
		y a director Secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact 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
je i 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	

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