

Please complete in typescript, or in bold black capitals.

## 288

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

	of particulars (use Form 288c))
Company Number	3521521
Company Name in fuli	WHITEHAVEN THEATRE GROUP TRUST
*F288A018 * D appoin	Day Month Year  Pate of Honor Day Month Year  Pate of Honor Day Month Year  Pate of Birth 14 02 38
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	X SECRETARY *Honours etc
appear on reverse. Forename(s)	X ELIZABETH ROSE
Surname	K Blight
Previous Forename(s)	Previous Surname(s) WH17E
Usual residential address	( 4. THE CLARDENS, COACH ROAD
Post town	× WHIEHAVEN Postcode CA 28 7 19
County / Region	CUMBRIA COUNTRY ENGLAND
†Nationality	X ENGLISH †Business occupation RETIRES
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	X Clizabeth R. Blight Date 22. 481
Directors only.	A director, secretary etc must sign the form below.
Signed	B Dally Date 4/3/98
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.	FALCON BUSINESS SERVICES LTD.  FALCON HOUSE, 24 MORTH JOHN STREET,  LIVERPOOL, L2 9RP, ENGLAND.  TEL: 051-236 3443 SAX: -051 255 1050  UK & INTERNATIONAL COMPANY FORMATION AGENTS.  UK & INTERNATIONAL COMPANY SEARCH AGENTS, ACCOUNTANTS  DX number DX exchange
THE USE OF THE PROPERTY OF THE	

Form revised March 1995

\*A5SRWB27\* 678

COMPANIES HOUSE 06/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or 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.