Please complete in typescript, or in bold black capitals.

288a

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

F 2 8 8 A D 9 0 * Date of appointment 02 10 96 †Date of Birth 11					
Day Month Year Date of Date of appointment 02 10 96 †Date of Birth 11					
Date of appointment 02 10 96 Thate of Birth 11					
F 2 8 8 A D 9 0 * appointment 02 10 96 Date of Birth 11	Day Month	Year			
Please mark the appropriate ho	08	32			
Appointment Appointment as director and secretary man		's 			
Notes on completion					
appear on reverse. Forename(s) GEOFFREY ARTHUR	CASS				
Surname CASS					
Previous Previous Surname(s)					
Usual residential MIDDLEFIELD, HUNTINGDON ROAD	MIDDLEFIELD, HUNTINGDON ROAD				
Post town CAMBRIDGE Postcode C	B3 OLH				
County / Region Country					
†Nationality BRITISH †Business occupation COV	BRITISH TBusiness occupation COMPANY DIRECTOR				
†Other directorships (additional space overleaf)					
* Voluntary details. † Directors only. Consent signature A director, secretary etc must sign the form below.					
Please delete as appropriate (a director / secretary / administrator / administrative receiver / receiver	er manager / recei	ver)			
Please give the name, address, LTA SERVICES LIMITED	LTA SERVICES LIMITED 1 EMBANKMENT PLACE				
a by flumber and Exchange of					
the person Companies House should contact if there is any query. LONDON WC2N 6NN Tel 0171 213 8038/5	LONDON WC2N 6NN Tel 0171 213 8038/JSG				
DX number DX exchange		_			
When you have completed and signed the form please so Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EHfor companies registered in Scotland	CX 33050 C				

	Company Number	3260051	
Directors only.	†Other directorships	THEATRES TRUST LIMITED	

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 preceded 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.