



Companies House

— for the record —

# 288a

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

02866315

Company Name in full

THEATRE RESOURCE

Date of appointment

Day Month Year  
07 03 2005

†Date of Birth

Day Month Year  
16 07 1975

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SAMANTHA - JAYNE

Surname

GILDROY

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the 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

†† Usual residential address

Post town

11 ROBERTSON HOUSE, ROYAL HERBERT PAVILION

WOOLWICH

Postcode

SE18 4PR

County / Region

LONDON

Country

N/A

†Nationality

BRITISH

†Business occupation

FREELANCE ARTIST

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*S. Gildroy*

Date

30/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Edwina Simpson*

Date

11/11/05

(\*\*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 public record..

EDWINA SIMPSON, THEATRE RESOURCE,  
HIGH STREET, ONGAR, ESSEX  
CMS 0AD Tel 01277-365626  
DX number DX exchange



A59 COMPANIES HOUSE

134 22/12/2005

Form April 2002

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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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh