COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 26 33 54

Company Name in full FERN HOLLOW PRODUCTIONS LIMITED

F288A018

Date of appointment: Day 24 Month 06 Year 96

†Date of Birth: Day Month Year NOT APPLICABLE

Appointment form

Notes on completion appear on reverse.

Appointment as director ✓ as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname FORMPART (NO.3) LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address QUADRANT HOUSE, THE QUADRANT,

Post town SUTTON

Postcode SM2 5AS

County / Region SURREY

Country U.K.

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) NONE

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

Consent signature R Pusinelli. for FORMPART (NO.3) LIMITED **Date** 24-06-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed R Pusinelli. for FORMPART (NO.2) LIMITED **Date** 24-06-96

** Please delete as appropriate

(**~~a director~~ / secretary ~~/ administrator / administrative receiver / receiver manager / receiver~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MS R. C. PUSINELLI
QUADRANT HOUSE, THE QUADRANT, SUTTON,
SURREY SM2 5AS Tel 0181-652 8321

DX number DX exchange

A37 *ABWJ5N2U* 239
COMPANIES HOUSE 08/07/96
COMPANIES HOUSE 28/06/96

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

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
for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

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 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.