



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

263354

Company Name in full

FERN HOLLOW PRODUCTIONS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
24 06 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. 4) 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

\* Voluntary details.  
† Directors only.

Refusinelli.  
for FORMPART (NO. 4) LIMITED

Date

24-06-96

A director, secretary etc must sign the form below.

Signed

Refusinelli.  
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 \*ABWJ4N2T\* 238  
COMPANIES HOUSE 08/07/96

COMPANIES HOUSE 29/06/96

Form revised March 1995

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

**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.