

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

Company Number 480920

Company Name in full CARYL JENNER PRODUCTIONS LTD
T/A UNICORN THEATRE FOR CHILDREN

Date of appointment Day Month Year 26 07 2001 †Date of birth Day Month Year 08 04 1948

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 DR *Honours etc.

Notes on completion
appear on reverse.

Forename(s) JOAN

Surname ANIM-ADDO

Previous Forename(s) Previous Surname(s) JOSEPH

Usual residential address 64 BROXHOLM RD, LONDON, SE 27 0BT

Post town Postcode SE27 0BT

County/Region Country

†Nationality BRITISH †Business occupation UNIVERSITY LECTURER

†Other directorships (additional space overleaf)

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

Consent signature Joan Anim-Addo Date 26/07/01

* Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed CTM Hoxan Date 6/9/01

(** 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.

UNICORN, ST MARK'S STUDIOS
CHILLINGWORTH ROAD, LONDON N7 8QT
Tel 020 7700 0702
DX number DX exchange



A33 COMPANIES HOUSE 0899 08/09/01

Form revised July 1998

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
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 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.