



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

483573

Company Name in full

RAMBERT TRUST LIMITED

Date of  
appointment

Day Month Year  
20 09 20 01

†Date of  
Birth

Day Month Year  
29 01 19 55

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

†Forename(s)

ROSS ARTHUR

Surname

MAC GIBBON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

41, ST. GEORGES SQUARE

Post town

LONDON

Postcode

SW1V 3QN

County / Region

Country

†Nationality

U.K.

†Business occupation

Television Producer

†Other directorships  
(additional space overleaf)

ROYAL OPERA HOUSE

Consent signature

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

*[Signature]*

Date

23 / 10 / 01

A director, secretary etc must sign the form below.

Signed

S. R. L.

Date

25 / 10 / 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.



A16  
COMPANIES HOUSE

0670  
26/10/01

Form revised July 1999

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

Company Number

† Directors only.

† Other directorships

LANASIDE Film & Television Productions Ltd.
DANLOS CAREER DEVELOPMENT

#### 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.