

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	649125	
Company Name in full	ST JAMES PRESS STUDIOS LIMITED	
F288A018 Dappoin	Day Month Year ate of tment 24 06 96 †Date of Birth NOT APPLICABLE	
Appointment Appointment as director form NAME *Style / Title		
Notes on completion appear on reverse. Forename(s)		
Surname	FORMPART (NO. 4) LIMITED	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	QUADRANT HOUSE, THE QUADRANT,	
Post town	SNTTON 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.	Refusinelli. for FORMPART (NO.4) LIMITED Date 24-06-96	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	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,	MS R.C. PUSINELLI	
a DX number and Exchange of the person Companies House should	QUADRANT HOUSE, THE QUADRANT, SUTTON SURREY SM2 5AS Tel 0181-652 8321	
contact if there is any query.	DX number DX exchange	
	When you have completed and signed the form please send it to the	

COMPANIES HOUSE 29/06/96
Form revised march 1995

A7XCMMTR 132

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 Edinzurgh

•	Company Number	
† Directors only.	[†] Other directorships	
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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.