

A7XCNMTS 133

COMPANIES HOUSE 29/06/96

Form revised infarcti 1995

Please complete in typescript, or in bold black capitals.

288a

DX 330/50 Cardiff

DX 235 Edimurgh

Appointment of director or secretary

| Company Numb | er 649125 |
|--|--|
| Company Name in fu | ST JAMES PRESS STUDIOS LIMITED |
| *F288A018* | Day Month Year |
| Appointment Appointment as direct form NAME *Style / Tit | as a director and secretary mark both boxes. |
| Notes on completion appear on reverse. Forename(| |
| Surnam | 1010111/1101 (1101.07 (1111.110) |
| Previou Forename(s Usual residenti a | Surname(s) |
| addres Post tow | |
| County / Regio | SURREY Country U.K. |
| [†] Nationali | ty BRITISH †Business occupation COMPANY DIRECTOR |
| †Other directorship (additional space overlea | ·10·15 |
| * Voluntary details. † Directors only. | Perficience Date 24-06-96 A director, secretary etc must sign the form below. |
| Signe | for FORMPART (NO.2) LIMITED |
| ** Please delete as appropriate Please give the name, address, | (***a-director / secretary / administrator / administrative receiver / receiver / receiver / resource) MS R. C. PUSINELLI |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY SM2 5AS Tel 0181-652 8321 DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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| • | 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.