

Please complete in typescript, or in bold black capitals.

A04 COMPANIES HOUSE

Form revised July 1998

0247

13/01/03

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

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Company Number		98190	8				
Company Name in full		NATIONAL	FILM	AND	recevit	SI PN 5	SCHOOL
Annointment Annoint	Date of appointment	Day Month	Year OO2 as secretary	†Date Birth	114		Year 1951 box. If appointment is
Appointment Appoints form		4.0			as a director an	d secretary m	ark both boxes.
Notes on completion appear on reverse.	*Style / Title Forename(s)	MR *Honours etc PETER ROBIN					
l	Surname	PAXTON					
	Previous Forename(s)	/		Prev Surnam	ne(s)	/	
address Post town County / Region †Nationality		LONSDALE ROAD Postcod				SW	139JP
		Country					
		BRITISH †Business occupation DISCOREY NETWORKS					
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed 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.		I consent to act as ** director / secretary of the above named company					
		Medda Date 9.01.2003					
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) NATIONAL FILM AND TELEVISION SCHOOL STATION ROAD BEACONSFLELD BUCKS MP9 ICQ Tel 01494 671234 DX number DX exchange					
AQJNJHKD		When you have completed and signed the form please send it to the Registrar of Companies at:					

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	981908				
† Directors only.	[†] Other directorships	DISCOVERY (UK) LIMITED				

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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.