Package:

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Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

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

•				
Company Number	1138069			
Company Name in full	PYTHON (MONTY) PICTURES LIMITED			
· — • — ·	Day Month Year Day Month Year e of 27 11 1997 †Date of Birth 27 09 1958			
* F 2 8 8 A F 1 0 * appointr Appointment Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	IAN FELGUS			
Surname	MILES			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	CHAMBERIAYNES, HIGH STREET, ROLVENDON			
Post town	CRANBLEOU Postcode TN 17 4 CW			
County / Region	KENT Country ENGLAND			
†Nationality	BRITISH TBusiness occupation ACCOUNTANT			
†Other directorships (additional space overleaf)	FUL MALUS ENGLIANMENT LIMITED, ROSE PRODUCTIONS LIMITED, PROMINENT FEATURES (MERS & GRACES) LIMITED LONGTON COMPANY			
* Voluntary details. Consent signature	AUTHMATE RETIGHE Date 27-11-97			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Director Mayday Management Limited Date  27. 11 · 97 Company Secretary.			
**Please delete as appropriate	(* 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.	ALLISON & HUMPHREYS  EAST INDIA HOUSE  109-117 MIDDLESEX STREET  LONDON E1 7JF  REF: 61/F/MA67-2 Tel  DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:			

A32 \*AHI7L1Y0\* 191 COMPANIES HOUSE 13/12/97

Laserform International 1/96

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	1138069	
† 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 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.