



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 1220218

Company Name in full GOOSE PRODUCTIONS LIMITED



* F288AE60 *

Date of Appointment Day Month Year 07 05 1999 + Date of Birth Day Month Year 10 01 1952

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

NICHOLAS CRAIG MAITLAND

Surname

HOLFORD

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

GARDEN LODGE, 1 LOGAN PLACE

Post town

LONDON

Postcode

W8 6QN

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

X

Date

17 May 99

A serving director, secretary etc must sign the form below.

Signed

X

Date

17 May 1999

* Voluntary details.
† Directors only.

** 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.

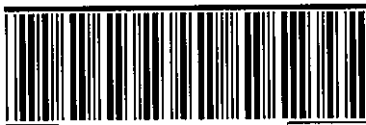
NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE



KLO *KK11ZGG1* 153
COMPANIES HOUSE 19/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

N/AS/8175/2150B

Company Number 1220218

†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.

| Company Number 1220218 | | | |
|--|-------------|-------------|--|
| Company Name GOOSE PRODUCTIONS LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| HOLFORD, NICHOLAS CRAIG MAITLAND GARDEN LODGE, 1 LOGAN PLACE, LONDON , W8 6QN | | | SKYNET APPLIED SYSTEMS LIMITED SKYNET COMPUTER SYSTEMS LIMITED SKYNET.COM LIMITED LOGAN PLACE CONSULTANTS LIMITED |