

COMPANIES HOUSE

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46 DEC 1991

M

35

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN 1220218

Company name

GOOSE PRODUCTIONS LIMITED

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 2 11 91

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\*Style/title

MR

Forenames

HENRY JAMES

Surname

BEACH

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7, ROUTE DES MONTS,  
1807, BLONAY  
MONTREUX

Post town

County/region

Postcode

Country SWITZERLAND

Date of birth

DO 01 30 13 412 Nationality NA BRITISH

Business occupation†

OC BUSINESS MANAGER

Other directorships†

BROADBEAM LTD

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

Consent signature

Signed

Date

3/12/91

\*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

**NOTES**

Give 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 address line.

Give previous forenames or surname

except:

- for a married woman the name 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.

**Other directorships.**

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant

- a parent company which wholly

owned the company making the

return

- a wholly owned subsidiary of the

company making the return

- another wholly owned subsidiary

of the same parent company.

# 12-12-91

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Foranames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 2 4 1 1 9 1

XD X

XS

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

FREDDIE

MERCURY

DO

DEATH

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Foranames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Foranames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed M. G. Austin Date 28.11.91  
(by a serving director/secretary/administrator/  
administrative receiver/liquidator). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

LEE & THOMPSON

GREEN GARDEN HOUSE

ST CHRISTOPHER'S PLACE

LONDON W1M 5HD

Tel: 071 935 4665