



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

01577754

Company Name in full

Southern Star Sales Limited



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

26

08

2000

†Date of Birth

Day Month Year

5

5

1944

Appointment  
form

Appointment as director



as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Neil Richard

Surname

Balnaves

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1 Milton Avenue

Post town

Mosman

Postcode

2088

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

Executive

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

NR Balnaves

Date

26 August 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Claire B. M. S.

Date

26 August 2000

\*\* 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

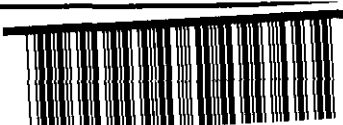
Sheryl Miller

33 Cannon Street, London

EC4M 5TE Tel 020 7246 5800

DX number

DX exchange

A13  
COMPANIES HOUSE0127  
06/09/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

015 77754

† Directors only.

† Other directorships

Southern Star Circle plc

Southern Television Limited

Primetime Films and Television Limited

Southern Star Sales (UK) Limited

Oxford Scientific Films Limited

Independent Wildlife Limited

Production Finance and Management Ltd.

**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

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