

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1588892

Company Name in full

Sanctuary Management Productions Limited



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

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
22	01	1998			

Appointment  
form

Appointment as director

as secretary

X

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)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

I consent to act as ~~secretary~~ XXXXX secretary of the above named company

City Group Limited

Date

28/5/98

A director, secretary etc must sign the form below.

Signed

Date

29th May 1998

\*\* Please delete as appropriate

(\*\*aXXXX secretary /XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)

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



KLO \*KZ45H6P4\* 2342  
COMPANIES HOUSE 02/06/98

J D Crossley

City Group Limited

25 City Road, London

Tel

EC1Y 1BQ

DX number

DX exchange

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**

1588892

† 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 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.