



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1909622

Company Name in full HAT TRICK PRODUCTIONS LIMITED



* F288AE60 *

Date of Appointment Day Month Year 01 03 1997 + Date of Birth Day Month Year 24 09 1965

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

*Honours etc

NAME

Forename(s)

HILARY

Surname

STRONG

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

TOP FLAT, 22 ARTESIAN ROAD

Post town

LONDON

Postcode

W2 5AR

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMMERCIAL
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

Date

4/4/97

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

Signed

Date

7/4/97

* 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/JLL, 124 FINCHLEY ROAD, LONDON, NW3

5JS

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

DX number 38864

DX exchange SWISS COTTAGE



KLO *KCPP7UW7* 1164
COMPANIES HOUSE 16/04/97

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/JLL/1258/4111B

Company Number

1909622

†Directors only

†Other directorships

22 ARTESIAN ROAD LIMITED

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 1909622			
Company Name HAT TRICK PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
STRONG, HILARY TOP FLAT, 22 ARTESIAN ROAD, LONDON, W2 5AR			22 ARTESIAN ROAD LIMITED