

COMPANIES HOUSE

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 2487446

Company Name in full

TRANSYLVANIA PETS LIMITED



* F 2 8 8 A E 7 0 *

Date of appointment

Day Month Year

17/02/99

†Date of birth

Day Month Year

29 5 44

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

VERNON

Surname

HEAP

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

41 The Links

Post town

Aswar

Postcode

SL5 7TN

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

CEO

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Michael V. Heap

Date

24/2/99

Director, secretary etc must sign the form below

Signed

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

J. Thompson

Date

24/2/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Auerbach Hope
58-60 Berners Street, London,
W1P 4JS.

Tel: 0171 637 4121

DX number

DX exchange

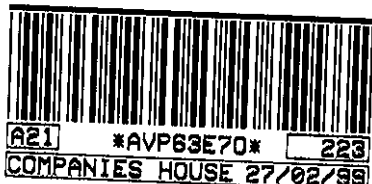
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
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



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COMPANIES HOUSE 27/02/99

Company Number

† Directors only

† Other
directorships

SKD Media Plc
The Sleepy Kid Co Ltd
Pasham International Ltd
Entertainment Rights Ltd
Transylvania Pets Ltd
The Findings Trading Co Ltd
Clipper Films Ltd.
Ridgeway Films Ltd.

Musical Town Ltd.
The Richard Digance Card Co. 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.