



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

2571806

Company Name in full

MAGIC EFFECTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
2 9 98

†Date of Birth Day Month Year  
13 9 44

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

FRANKS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 LAMORNA CLOSE

Post town

RADLETT

Postcode

WD7 7DR

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*U.R. Franks*

Date

2.9.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*D. M.*

Date

2.9.98

\*\* 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.

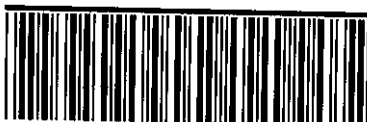
MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON, WC1N 3DR

Tel 0171-209 2000

DX number 0001

DX exchange LONDON CHANCERY LANE



A37 \*AIEHZ9WR\* 360  
COMPANIES HOUSE 25/09/98

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

**Form 288a - Continuation sheet**

**Company: Magic Effects Limited**

**Company number: 2571806**

**List of Directorships**

The Mill (Facility) Limited

MDM Group Limited

Mill Film Limited

Mill LA Limited

The Magic Holding Company Limited

The Magic Model Company Limited

The Magic Camera Company Limited

Elba Limited