



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  
11 2 53

**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)

DENISE

Surname

COLLINS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 THE SLOPES, KNAPTON ROAD

Post town

MONKSTOWN

Postcode

County / Region

COUNTY DUBLIN

Country

IRELAND

†Nationality

IRISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

2. 9. 98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2. 9. 98

\*\* Please delete as appropriate

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

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 225 Edinburgh



A37 \*AIEI19WU\* 362  
COMPANIES HOUSE 25/09/98

**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

Windmill Lane Pictures Limited