



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2584648**

Company Name in full **ARROW FILM DISTRIBUTORS LIMITED**

Date of appointment Day Month Year **1 7 0 2 2 0 0 5** †Date of Birth Day Month Year **2 9 0 4 1 9 7 4**

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)

ALEXANDER MARK

Surname

AGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 GRENVILLE PLACE

Post town

LONDON

Postcode

NW7

County / Region

Country

†Nationality

BRITISH

†Business occupation

SALES & MARKETING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Mark Alexander

Date

21/2/05

A director, secretary etc must sign the form below.

Signed

Neil Agan

Date

21/2/05

(**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



A20 COMPANIES HOUSE 0441 04/03/05
A51 COMPANIES HOUSE 0617 23/02/05

Form revised July 1998

DX number	REDFORD & CO
	CHARTERED ACCOUNTANTS
	1st Floor
	64 Baker Street
	London W1U 7GB
	Tel: 020 7224 2444
	Fax: 020 7224 3380

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

Companies House, Crown Way, Cardiff, CF14 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

REDFORD & CO
CHARTERED
ACCOUNTANTS
in Floor
of Nelson House
London W1U 7EB
Tel: 020 7234 2444
Fax: 020 7234 2444

Company Number

† 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.