



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

02600715

Company Name in full

ODYSSEY VIDEO LIMITED

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 2 1 2 1 9 6 0

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.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PANKAJ JAYANTILAL

Surname

THACKER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

STANMORE

Postcode

HA7 4YN

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

C.E.O

†Other directorships
(additional space overleaf)

PANTHER (UK) LTD (01758724)

Consent signature

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

Date

27/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/03/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

BHARAT MISTRY

PRISM LEISURE, UNIT 1 DUNDEE WAY, MOLLISON AVE

ENFIELD

Tel 020 8804 8100

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, 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
or LP - 4 Edinburgh 2

A24
COMPANIES HOUSE

745
05/04/2006

Form 10/03

Company Number 02600715

† Directors only.

† Other directorships

SEEN IT ON TV LIMITED (05238 774)

SUNS CORPORATION (UK) LTD (05076719)

HYUNDAI INTERNATIONAL LTD (05182022)

AKAI UK LTD (05320491)

.....CONTINUED ON SEPARATE PAGE.

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.

Suns Corporation Limited	05061280
Linkwill plc	03601706
Prism Leisure Corporation plc	01522326
Prism Film Limited	05508089
Prism Leisure Merchandising Limited	02008548
Prism Leisure Multimedia Limited	01986451
European Music Distributors Limited	02243531
Burns & Porter Associates Limited	02212813
Endurance Games Limited	01986879
Addictive Games Limited	02137058
Prism Games Limited	03158481
Hammerdeal Limited	04252069