



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2663236

Company Name in full

CARRINGTON PRODUCTIONS INTERNATIONAL
LIMITED



F288A018

Date of appointment Day Month Year
31 03 95

Date of Birth Day Month Year
26 01 47

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)

MICHAEL HENRY STUART

Surname

ROBINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

81 HOPE ROAD

Post town

SALE

Postcode

M33 3AW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ANIMATION CONSULTANT
& PROJECT MANAGEMENT

†Other directorships (additional space overleaf)

MIKE ROBINSON CONSULTANCY LTD

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

Consent signature

M. H. S. Robinson

Date

30.08.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.08.95

** 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.

MIKE ROBINSON, MIKE ROBINSON CONSULTANCY
81 HOPE ROAD, SALE, CHESHIRE, M33 3AW
Tel 0161. 973.0079
DX number DX exchange



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COMPANIES HOUSE 19/1/95

Form revised March 1995

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

Company Number

246 3236

† Directors only.

† Other directorships

NAUGHTY DOGGY 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 preceded 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.