



COMPANIES HOUSE

# 288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

CN

2668459

Company name

LUMIERE PICTURES LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

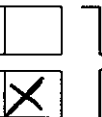
A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Day Month Year

DA 01 06 95

CD

CS



Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

CALBRE FILMS LIMITED

AD

187 WARDOUR STREET

Post town

LONDON

County/region

Postcode

W1V 3FA

Country

ENGLAND

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Calbre Films Ltd

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 010695

XD

XS X

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

FRANK

LEACH

DO

DC

ZD

ZS

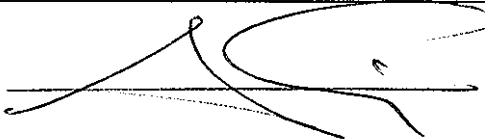
Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.



Signed \_\_\_\_\_ Date 14/7/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form  
to the Registrar of Companies at

or

To whom should Companies House direct any  
enquiries about the information on this form?

MIMI CURRAN, LUMIERE PICTURES LIMITED

167/169 WARDOUR STREET, LONDON W1V 3JA

Tel: 0171 413 0838