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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2743032

Company Name in full

Television Support Services Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day 11 Month 04 Year 00

Date of Birth
Day 26 Month 08 Year 1957

Appointment form
Appointment as director

x

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) Charles John

Surname Falzon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RR2

Post town Acton

Postcode L7J 2L8

County / Region Ontario

Country Canada

†Nationality Canadian

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf) See overleaf

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

* Voluntary details.
† Directors only.

Consent signature

CSF

Date 11-04-00

A director, secretary etc must sign the form below.

Signed

WH

Date 11-04-00

**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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB
b3400.114/CP1:76531 Tel 0171 533 2222
DX number DX 255 LONDON DX exchange 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 235 Edinburgh

Company Number

2743032

† Directors only.

† Other directorships

The Britt Allcroft Company Plc

Magic Railroad Productions Limited

MOONBEAM 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 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.