

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## **APPOINTMENT of director or secretary**

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

2803116				
WINCHESTER	PICTURES	LIMITED	-	

Appointment form

Notes on completion appear on next page.

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)
Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 2 2 1 0 2 2 1 0 0 1 9 Birth

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

Previous

† Business

occupation

\* Honours etc

Rodney Edward James

Payne

surname(s)

38 Hale Lane, Mill Hill

London Postcode

Country United Kingdom

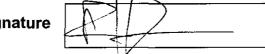
Company Director

NW7 3PR

\_\_\_\_\_

See attached schedule

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

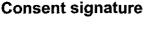


British

Date

25.11.03

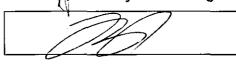
A director, secretary etc must sign the form below.





the Directors Only.

Signed



**Date** 

21/11/03

(\*\*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.

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel

DX number 146480 DX exchange St Albans 19

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A05 COMPANIES HOUSE 0020 28/11/03

<sup>\*\*</sup> Please delete as appropriate

	Company Number	2803116		
† 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.





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CHFP010

**Company Number** 

2803116

**Company Name in full** 

WINCHESTER PICTURES LIMITED

Name

Rodney Edward James Payne

List of other directorships

Schedule to form 288a

Company Name	Resignation
Cobalt (Spider) Limited	
Cobalt Media Capital Limited	
Cobalt Pictures Limited	
Project Rosebud Limited	
WINCHESTER ENTERTAINMENT PLC	
	)