

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

| C  | ompany Number                 | 2856141  |
|--|-------------------------------|--|
| Company Name in full   |                               | INTERNATIONAL DOCUMENTARY FESTIVAL   |
|  |                               | SHEPFIELD LIMITED  |
|  |                               | Day Month Year Day Month Year  |
| *F288A0  | I <b>1 8 ★</b> Da<br>appointi | ment 11 9 95 †Date of Birth 17 2 42  |
| Appointment A  | ppointment as director.       | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |
| form NA  | AME *Style / Title            | MR. *Honours etc   |
| Notes on completion appear on reverse.   | Forename(s)                   | STEPHEN PAUL BROOKE  |
|  | Surname                       | WATSON   |
|  | Previous<br>Forename(s)       | Previous Surname(s)  |
| Usual residentia<br>address  |                               | 59 THURLEIGH ROAD - LONDON SWIZ 872  |
|  | Post town                     | LONDON Postcode SW12 87Z.  |
| County / Region †Nationality   |                               | Country UK.  |
|  |                               | BRITISH. †Business occupation FILM-MAKER   |
| †Other directorships<br>(additional space overleaf)  |                               | ~ N/A.   |
|  |                               | I consent to act as ** director / secretary of the above named company   |
| * Voluntary details.   | Consent signature             | Vanlhlaton. Date 5 feb 96  |
| † Directors only.  |                               | A director, secretary etc must sign the form below.  |
|  | Signed                        | Mmcm, Date 5 F66'96  |
| ** Please delete as appropri   | iate                          | (**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 |                               | THIEMUSCROFT 159 MALTON STREET   |
|  |                               | SHEPFIELD S4 76B   |
| the person Companies House should  |                               | Tel 0114 242 4130  |
| COMPANIES HOUSE 28/11/36   |                               | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                 | Company Number                   |     |
|-----------------|----------------------------------|-----|
| Directors only. | <sup>†</sup> 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 preceded to it.

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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.