



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2955986

Company Name in full

MIRAGE FILMS LIMITED



F288A018

Date of appointment Day Month Year
10 11 95

†Date of Birth Day Month Year
28 9 47

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

as secretary ☒

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

*Honours etc

Forename(s)

IAN WILLIAM

Surname

LLANDE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE CAMP

Post town

LITTLE KIMBLE

Postcode

HP17 0XN

County / Region

BUCKS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SWAN MUSIC PUBLISHING LIMITED

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

Consent signature

Ian Hendle.

Date

12/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

12/11/95

** 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.



A31 *A096TJ7W* 320
COMPANIES HOUSE 20/02/96

M. G. BEATTIE & Co.

6, MAIN AVENUE,
MOOR PARK, NORTHWOOD.
MIDDLESEX. HA6 2HJ

DX number

TELEPHONE: 0923 828384
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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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 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.