

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 25/05/95

Form revised March 1995

Appointment of director or secretary

| | 29896 | 502 | | | | | | | |
|--|--|----------------------|------------------|---------------|-------------------|------------------|-------------|----------------|------|
| Co | mpany Name in full | CONTR | en der | 2 61 | MIT | <u>1-70</u> | | | |
| * F 2 8 8 A | 018 | Day Date of 6 | Month 3 | Year | †Da | te of Birth | Day | Month ス | Year |
| Appointment form Notes on completion appear on reverse. | Appointment as director NAME *Style / Title | | secretary | | ns a directo □ | k the appropria | | | |
| | Forename(s) | 17(1) | EL | | Hono | urs etc | | | |
| | Surname | | | | | | | | |
| | Previous Forename(s) Usual residential | | | | Pre Surnar | vious ne(s) | | | |
| | LONDON Postcode WII 3TH | | | | | | | | |
| | | <i></i> | | | Country | | <u> </u> | | |
| | BR1715, | 14 | †Bus | iness o | ccupation | OIRE | c 700 | ? | |
| (a | I consent to act as ** director / secretary of the above named company | | | | | | | | |
| * Voluntary details. † Directors only. | Jim | M | hr | 2 | Date | 6 31 | 1 5 | | |
| · | Signed | A director, s | ecretary e | etc musi | sign ti | Date | 6 (3 (| 45 | |
| ** Please delete as appro | priate | (**a director / secr | retary / adminis | strator / adn | ninistrative | e receiver / rec | eiver manag | er / receiver) | |
| Please give the name, address, telephone number and, if available, | | RICHARD BKIDIWOOD | | | | | | | |
| a DX number an the person Compan contact if there is an | 3 DUCK LANE BENINGTON STEVENAGE Tel OTA38 869 080 | | | | | | | | |
| - | DX number | | | | | | | | |
| AQ4 *AQUU | 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. | [†] Other directorships | FILMARKETEERS LIMITED |
| | | RAKECOURT MANAGEMENT COMPANY LIMITED |
| | | |
| | | |
| | | |

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.