

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))

2992486

WINCHESTER JELLABIES LIMITED

Appointment form

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 1 0 0 0 1 4 Birth Please mark the appropriate box. If appointment is Χ as secretary as a director and secretary mark both boxes.

* Honours etc

Rodney Edward James

Payne

Previous surname(s)

38 Hale Lane, Mill Hill

London

Postcode NW7 3PR

Country

United Kingdom

British

† Business occupation

Company Director

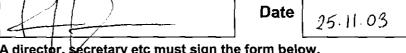
See attached schedule

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

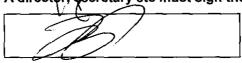


- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

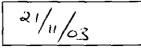
Signed



A director, secretary etc must sign the form below.



Date



DX 33050 Cardiff

(**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



28/11/03 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

	Company Number	2992486
† 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

Name

Company Name in full

List of	other	direc	tors	hips
Sched	ule to	form	288 a	3

2992486
WINCHESTER JELLABIES LIMITED
Rodney Edward James Payne

Company Name	Resignation
Cobalt (Spider) Limited	
Cobalt Media Capital Limited	
Cobalt Media Capital Himited Cobalt Pictures Limited	į
Project Rosebud Limited	
WINCHESTER ENTERTAINMENT PLC	
MINORDOTEN ENTERNIEMI 110	