

288a

Please complete in typescript or
in bold black capitals
CHFP080

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

Company Number 03087460

Company Name in full ISL Productions Limited

Date of Appointment
Day 11 Month 11 Year 2004

#Date of birth
Day 09 Month 03 Year 1944

Appointment Form

Appointment as director ☒

as secretary ☐

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

Notes on
completion
appear on
reverse

NAME *Style/Title

Mr

*Honours etc.

Forename(s)

Nicholas Crozier

Surname

Meares

Previous
Forename(s)

-

Previous

Surname(s)

-

Usual residential

Address

131 South Croxted Road

Post Town

Dulwich

Postcode

SE21 8AX

County/Region

London

Country

United Kingdom

#Nationality

British

#Business Occupation

Company Director

#Other Directorships
(additional space overleaf)

Not applicable

* Voluntary Details
Directors only

I consent to act as director of the above-named company

Consent Signature

Nicholas Meares

Date

11/11/04

A director, secretary etc. must sign the form below

Signed

S R Thomas

Date

11/11/04

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

** 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

S R Thomas
Tenon Recovery
Sherlock House
73 Baker Street
London W1U 6RD

0207 935 5566

de

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
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**
or LP - 4 Edinburgh 2



A11
COMPANIES HOUSE

0523
13/11/04

Company Number

03087460

#Other directorships

Not applicable

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.